2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46694

FILED Apr 13, 2009 Secretary of State

Entity Name: CRYSTAL BEACH COTTAGES PHASE II HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4424 CLIPPER COVE DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** P.O. BOX 172 DESTIN, FL 32540 US FEI Number: 59-3103266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLEAT, DAVID 4477 LÉGENDARY DR., STE #202 DESTIN, FL 32541 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TEETZ, DAVID Name: Name: 4474 CLIPPER COVE Address: Address: DESTIN, FL 32541 City-St-Zip: City-St-Zip: Title: VD () Delete Title: PD (X) Change () Addition Name: BRADY, MICHAEL Name: BRADY, MICHAEL Address: 4473 CLIPPER COVE Address: 4473 CLIPPER COVE City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: (X) Change () Addition MOOSOS, GREG MOOSOS, GREG Name: Name: 4451 CLIPPER COVE 4451 CLIPPER COVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: SD () Delete Title: () Change () Addition Name: WILLIAM, THEISS Name: 4475 CLIPPER COVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BRADY P 04/13/2009