

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46694

FILED
Apr 18, 2010
Secretary of State

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

Current Principal Place of Business:

4424 CLIPPER COVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3103266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID
4477 LEGENDARY DR., STE #202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: TD
Name: TEETZ, DAVID
Address: 4474 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: BRADY, MICHAEL
Address: 4473 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: VPD
Name: PAYNE, STEVEN
Address: 4471 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: SD
Name: WILLIAM, THEISS
Address: 4475 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BRADY

PD

04/18/2010

Electronic Signature of Signing Officer or Director

Date