2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46694

FILED Apr 09, 2012 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 US

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 LEGENDARY DR., STE #202 DESTIN, FL 32541 US

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

Title:

Name: KOETHCKE, MABEN Address: 4491 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 P 04/09/2012