2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SENATURE AND TYPED OF PRINTED DAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT (AR)** Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N51141 1. Entity Name 04-17-2007 90045 048 ****61.25 CRYSTAL BAY ASSOCIATION, INC. Principal Place of Business Mailing Address 19620 PINES BLVD C/O PINES PROPERTY MANAGEMENT SUITE 205 PO BOX 820100 PEMBROKE PINES FL 33029 SO FLORIDA FL 33082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0420197 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOBERT KAYEY ASSOCIATES EVANS, THOMAS R JR 19620 PINES BLVD SUITE 205 PEMBROKE PINES FL 33029 LAUDERDALE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstation) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME HYMSON, CAROL NAME STREET ADDRESS 564 SW 180 AVE STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME REZMAN, MICHAEL NAME STREET ADDRESS 511 SW 178TH WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WEINTRAUB, STUART NAME STREET ADDRESS 540 SW 178TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33029 Delete DS TITLE □ Change ☐ Addition NAME SMITH, TODD NAME STREET ADDRESS STREET ADDRESS 17940 SW 4 CT CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE ☐ Deleie TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3.22-07 954 438-6576

Daytime Phone #