2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005082

FILED Feb 15, 2010 Secretary of State

Entity Name: CRYSTAL VILLAGE II OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12815 HIGHWAY 98 WEST 12815 HIGHWAY 98 WEST

SUITE 100 SUITE 100

MIRAMAR BCH, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 1779 DESTIN, FL 32540

FEI Number: 59-3350345 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:

SMITH, LORETTA W CAM

12815 HIGHWAY 98 WEST

12815 HIGHWAY 98 WEST

12815 HIGHWAY 98 WEST

12816 HIGHWAY 98 WEST

SUITE 100 SUITE 100

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: LORETTA SMITH 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: MILLER, GLEN

Address: 285 PAYNE ST UNIT 23B City-St-Zip: MIRAMAR BEACH, FL 32550

Title: F

Name: KAZEK, JON

Address: 285 PAYNE STREET #26B City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP

Name: CHAPMAN, TOM Address: 1667 KIRKWOOD PLACE

City-St-Zip: BRENTWOOD, TN 37027

Title:

Name: SANDERSON, TERRY Address: 410 BRENNA DRIVE City-St-Zip: PADUHA, KY 42001

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: JON KAZEK P 02/15/2010