

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005082

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3350345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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: S/T
Name: MILLER, GLEN
Address: 285 PAYNE ST UNIT 23B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P
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: D
Name: MOORE, THOMAS
Address: 109 PRONGHORN COURT
City-St-Zip: SIMPSONVILLE, SC 29680

Title: D
Name: GALLOWAY, MARY
Address: 3800 AUDLEY #7304D
City-St-Zip: HOUSTON, TX 77098

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date