2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # N97000005045 01-08-2007 90255 046 ****61.25 CRESCENT CAYE OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 71 COQUINA PLACE P.O. BOX 21928 SANTA ROSA BEACH, FL 32459 COLUMBUS, OH 43221 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2775405 City & State City & State Applied For 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 Name DAIBERL, STEFAN B Street Address (P.O. Box Number is Not Acceptable) 71 COQUINA PLACE SANTA ROSA BEACH, FL 32459 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ŊΡ ☐ Delete TITLE ☐ Change ■ Addition SHEPHERD, JIM NAME NAME STREET ADDRESS 167 COQUINA PLACE STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΩЕ ☐ Change ☐ Addition DAIBERL, STEFAN NAME NAME STREET ADDRESS 71 COQUINA PLACE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition KLEKOTKA, EDWARD M NAME 3450 RIVER RHONE LANE STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43221 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F Change | ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE:

12. I hereby certify that the information supplied with the indicated on this report or supplemental report is of the corporation or the receiver or trustee en changed, or on an attachment with an address

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TED NAME OF SIGNING OFFICER OR DIRECTO

viological forms of the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appoints in Block 10 or Block 11 if

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