2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005045

FILED Jan 04, 2010 Secretary of State

Entity Name: CRESCENT CAYE OWNER'S ASSOCIATION, INC.

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

81 COQUINA PLACE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 21928

COLUMBUS, OH 43221 US

FEI Number: 59-2775405 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:

DAIBERL, STEFAN B 71 COQUÍNA PLACE

SANTA ROSA BEACH, FL 32459 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:

SHEPHERD, JIM Name: Address: 167 COQUINA PLACE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP

Name: DAIBERL, STEFAN Address: 71 COQUINA PLACE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

KLEKOTKA, EDWARD M Name: Address: P.O. BOX 21928

City-St-Zip: COLUMBUS, OH 43221 US

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: EDWARD M. KLEKOTKA **TREA** 01/04/2010