2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001765

FILED Mar 31, 2009 Secretary of State

Entity Name: THE CRESCENT AT MIRAMAR BEACH CONODOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 50 MONACO ST DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 546 MARY ESTHER CUT-OFF STE. 3 FORT WALTON BEACH, FL 32548 FEI Number: 59-3511444 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: NEWMAN, RAY BECKER AND POLIAKOFF 3111 STIRLING ROAD FORT LAUDERDALE, FL 333109057 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BIZOT, EMILE Name: Name: 384 WEST CHERRY LANE Address: Address: City-St-Zip: MEMPHIS, TN 38117 City-St-Zip: Title: Title: () Delete () Change () Addition ANDREANA, DOMINICK Name: Name: Address: 9907 LAUREL KNOLL LANE Address: City-St-Zip: GERMANTOWN, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition BRANSCUM, STEVE Name: Name: Address: P.O. BOX 559 Address: City-St-Zip: RUSSELL SPRINGS, KY 42642 City-St-Zip: Title: DS () Delete Title: () Change () Addition HIGHFIELD, ALVIN Name: Name: 7904 BENT PINE COURT Address: Address: City-St-Zip: PROSPECT, KY 40059 City-St-Zip: Title: Title: DSS () Delete () Change () Addition ED WOOD, JAMES Name: Name: 1214 BUCKHEAD CIRCLE Address: Address: City-St-Zip: BIRMINGHAM, AL 35216 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA ROGERS MGR 03/31/2009