2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001765

Jan 11, 2011 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 50 MONACO ST

DESTIN, FL 32541 MIRAMAR BEACH, FL 32550

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
BECKER AND POLIAKOFF
BECKER AND POLIAKOFF

3111 STIRLING ROAD
348 MIRACLE STRIP PARKWAY S.W. SUITE 7
FORT LAUDERDALE, FL 333109057 US
548 MIRACLE STRIP PARKWAY S.W. SUITE 7
FORT WALTON BEACH, FL 32548 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BIZOT, EMILE

Address: 384 WEST CHERRY LANE City-St-Zip: MEMPHIS, TN 38117

Title: DTS

Name: ANDREANA, DOMENICK
Address: 9907 LAUREL KNOLL LANE
City-St-Zip: GERMANTOWN, FL 33139

Title: VP

Name: BRANSCUM, STEVE
Address: 105 OLD DUNNVILLE ROAD
City-St-Zip: RUSSELL SPRINGS, KY 42642

Title: DS

Name: HIGHFIELD, ALVIN
Address: 7904 BENT PINE COURT
City-St-Zip: PROSPECT, KY 40059

Title: DSS

Name: ED WOOD, JAMES
Address: 1214 BUCKHEAD CIRCLE
City-St-Zip: BIRMINGHAM, AL 35216

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: EMILE BIZOT P 01/11/2011