

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064231

Entity Name: CRYSTAL CONDOS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1234 AIRPORT RD STE 121
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT RD STE 121
DESTIN, FL 32541

New Mailing Address:

P O BOX 945
MARY ESTHER, FL 32569

FEI Number: 20-0037799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
607 HWY 98 E
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: RUSHING, FRANK JR
Address: 1234 AIRPORT ROAD, STE 121
City-St-Zip: DESTIN, FL 32541

Title: VPSD () Change (X) Addition
Name: RUSHING, JOHN R
Address: 1 SLEEPY HOLLOW DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: TD () Change (X) Addition
Name: CONNART, DAVID B
Address: 1234 AIRPORT ROAD, STE 121
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R RUSHING

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04/12/2004

Electronic Signature of Signing Officer or Director

Date