

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089944

FILED
Jan 16, 2006
Secretary of State

Entity Name: CRYSTAL LAKE APARTMENTS, INC.

Current Principal Place of Business:

2265 PALAFOX ST
6TH FLOOR
PENSACOLA, FL 32502 US

New Principal Place of Business:

226 S. PALAFOX ST
6TH FLOOR
PENSACOLA, FL 32502 US

Current Mailing Address:

P.O. BOX 710
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3422282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILL, LAWRENCE C P.A.
226 S. PALAFOX ST., 6TH FL
PENSACOLA, FL 32502 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: PD () Delete
Name: MERRILL, COLLIER
Address: 226 S. PALAFOX ST. 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VPD () Delete
Name: MERRILL, BURNEY H
Address: 226 S. PALAFOX ST; 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: STD () Delete
Name: MERRILL, WILLIS C III
Address: 226 S. PALAFOX ST.; 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. COLLIER MERRILL

PD

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date