

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089079

FILED
Apr 28, 2006
Secretary of State

Entity Name: CRYSTAL BAY CONDOMINIUM DEVELOPMENT CORPORATION

Current Principal Place of Business:

431 SW 37TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

18631 CESSNA DRIVE
N FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 248
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0874014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, STEPHEN
431 SW 37TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

POVIA, LAWRENCE
18631 CESSNA DRIVE
N FORT MYERS, FL 33917 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: LAWRENCE POVIA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POVIA, LAWRENCE
Address: P.O. BOX 248
City-St-Zip: FORT MYERS, FL 33902

Title: DV (X) Delete
Name: SLOAN, STEPHEN J
Address: P.O. BOX 248
City-St-Zip: FORT MYERS, FL 33902

Title: DST () Delete
Name: BALLANTINE, DEAN
Address: P.O. BOX 248
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POVIA, LAWRENCE
Address: 18631 CESSNA DRIVE
City-St-Zip: N FORT MYERS, FL 33917

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: LAWRENCE POVIA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date