

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55755

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLORIDIAN HOMES OF CRYSTAL BEACH, INC.

Current Principal Place of Business:

2931 SCENIC HWY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

439 ADMIRAL COURT
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3133728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, TIMOTHY D
439 ADMIRAL COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FULMER, TIMOTHY D PRES.
439 ADMIRAL COURT
DESTIN, FL 32541 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: TIMOTHY D. FULMER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FULMER, MILTON H
Address: 4592 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: BUTLER, LESTER J
Address: 4477 LEGANDARY DRIVE, SUITE 101
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: FULMER, TIMOTHY D
Address: 439 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: WILLIAMS, STEPHEN R
Address: 7700 PRESERVATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D FULMER

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date