

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55755

FILED
Jan 08, 2011
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 PRES.
439 ADMIRAL COURT
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

OFFICERS AND DIRECTORS:

Title: VPD
Name: FULMER, MILTON H
Address: 500 GRAND BOULEVARD, SUITE 210
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD
Name: WILLIAMS, STEPHEN R
Address: 500 GRAND BOULEVARD, SUITE 210
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY D. FULMER

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date