2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55755

FILED Jan 06, 2012 Secretary of State

Entity Name: FLORIDIAN HOMES OF CRYSTAL BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

2931 SCENIC HWY 98 DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

439 ADMIRAL COURT DESTIN, FL 32541 US

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

Name and Address of Current Registered Agent: 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:

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 01/06/2012