2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT #724367** 1. Entity Name LAGOON VILLAS ASSOCIATION, INC. 03-20-2000 90081 038 ****61.25 Mailing Address Principal Place of Business % AMELIA ISLAND MANAGEMENT INC. % AMELIA ISLAND MANAGEMENT INC. 3000 FIRST COAST HWY 3000 FIRST COAST HWY noc40013 AMELIÁ ISLAND FL 32034 AMELIA ISLAND FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1567340 Not Applicable \$8.75 Additional Country Zip Country Zip5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY. AMELIA ISLAND FL 32034 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Fiorida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. X Addition Celete TITI F TITLE STD MCDONALD, DENISE NAME NAME JUERGENSMEYER, JULIAN STREET ADDRESS 1203 LAGOON VIILAS STREET ADDRES IBOX 117625 N/A CITY-ST-7IP CITY-ST-ZIP AMELIA ISLAND, FL 32034 GAINESVILLE FL 32611 X☐ Change Addition TITLE VΡ ☐ Delete TITLE PD NAME ihead, Paul NAME P.O.BOX 3509 STREET ADDRESS N/A STREET ADDRESS P.O. BOX 1183 N/A PEACHTREE GA 30269 CITY-ST-ZIP CITY-ST-ZIP GRIFFIN GA 30224 ☐ Change TITLE ☐ Delete TITLE Addition NAME GELBACH, MYRON NAME STREET ADDRESS STREET ADDRESS 6029 Joshua RD CITY-ST-ZIP CITY-ST-ZIP Fort Washing<u>to</u>n pa 19<u>034</u> ☐ Change Addition Delete TITLE NAME NAME HARRIS, DIANE STREET ADDRESS STREET ADDRESS 3507 RIVERSIDE AVE. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change Addition **□**XOelete TITLE PD TITLE maddox, guy NAME NAME STREET ADDRESS STREET ADDRESS 1231 MARION DR CITY-ST-ZIP CITY-ST-ZIF fernandina BCH Fl Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack

*DENISE MCDONALD

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #