2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 724367

1. Entity Name

LAGOON VILLAS ASSOCIATION, INC.



FILED

Mar 18, 2003 8:00 am Secretary of State

03-18-2003 90068 016 ****61.25 Principal Place of Business Mailing Address % AMELIA ISLAND MANAGEMENT INC. % AMELIA ISLAND MANAGEMENT INC. **30034635** 3000 FIRST COAST HWY 3000 FIRST COAST HWY AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1567340 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMELIA ISLAND MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HWY. AMELIA ISLAND FL 32034 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing • Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **X**Delete TITLE ☐ Change ☐ Addition GELBACH, MYRON NAME NAME 6029 JOSHUA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WASHINGTON PA 19034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MCDONALD, DENISE NAME NAME STREET ADDRESS 1203 LAGOON VILLAS STREET ADDRESS CITY-ST-7IP AMELIA ISLAND FL 32034 CITY-ST-ZIP -TITLE ☐ Delete TITLE PD Change Addition FETHERSON, JAMES NAME NAME STREET ADDRESS 335 HIGHBRIDGE CHASE STREET ADDRESS CITY-ST-ZIP **ALPHARETTA GA 30022** CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME KAUR: DONALD NAME STREET ADDRESS 31 GREAT OAK DRIVE STREET ADDRESS CITY-ST-ZIP **HUDSON OH 44236** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change X Addition Lyons, Bonnie NAME NAME STREET ADDRESS 1201 Lägoon Villas STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Amelia Island, FL 32034 AIITITLE ☐ Delete TITLE STD ☐ Change X Addition NAME NAME Roberts, Steven STREET ADDRESS STREET ADDRESS 3300Somerset Court CITY-ST-ZIP CITY-ST-ZIP

12. 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 arraddress, with all other like empowered changed, or on an attachment with

SIGNATURE:

NUMELUME 3/06/03 904-277-3307

Marietta

GA

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