


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90011 050 ****61.25

DOCUMENT # 728467 1. Entity Name FIDDLER'S BEND VILLAS ASSOCIATION, INCORPORATED					
Principal Place of Business C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034			Mailing Address C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-1046213	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GREGORY, DAVID AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034				Name Jack B. Healan, Jr. Street Address (P.O. Box Number is Not Acceptable) 3000 First Coast Hwy City Amelia Island, FL Zip Code 32034	
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 <u>JACK B. HEALAN, JR.</u> <u>3/17/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when dissolving) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WAGNER, RICHMOND 3405 SEA MARSH RD AMELIA ISLAND, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD WOLLGAST, LEE 3418 SEA MARSH ROAD AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SMEETON, TOM 3401 SEA MARSH ROAD AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROLLINS, JIMMY Y 3402 SEA MARSH RD AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LATIMER, HAL 3438 SEA MARSH RD FERNANDINA BEACH, FL 32034	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.					
SIGNATURE <u>JIMMY Y ROLLINS</u> <u>03-14-08</u> <u>(904) 261-0725</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40054525

RECD AIM



03102008 Chg-NP CR2E037 (12/06)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Name

Jack B. Healan, Jr.

Street Address (P.O. Box Number is Not Acceptable)

3000 First Coast Hwy

City

Amelia Island,

FL

Zip Code

32034

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

JACK B. HEALAN, JR.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when dissolving)

3/17/08

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
WAGNER, RICHMOND
3405 SEA MARSH RD
AMELIA ISLAND, FL**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**STD
WOLLGAST, LEE
3418 SEA MARSH ROAD
AMELIA ISLAND, FL 32034**

☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
**PD
SMEETON, TOM
3401 SEA MARSH ROAD
AMELIA ISLAND, FL 32034**

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CITY - ST - ZIP
**D
ROLLINS, JIMMY Y
3402 SEA MARSH RD
AMELIA ISLAND, FL 32034**

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STREET ADDRESS
CITY - ST - ZIP
**D
LATIMER, HAL
3438 SEA MARSH RD
FERNANDINA BEACH, FL 32034**

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
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CITY - ST - ZIP
SEE ATTACHED PAGE

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☐ Addition

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SIGNATURE JIMMY Y ROLLINS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-14-08

DATE

(904) 261-0725

DAYTIME PHONE #

ATTACHMENT

40054525

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT – PAGE 2

Document# 728467

FIDDLER'S BEND VILLAS ASSOCIATION, INCORPORATED

11. OFFICERS AND DIRECTORS - **CHANGES:**

VICE PRESIDENT	Jimmy Y. Rollins
And Director:	3402 Sea Marsh Road
	Amelia Island, FL 32034

ADDITIONS:

DIRECTOR:	Dr. Thomas Forristal
	3427 Sea Marsh Road
	Amelia Island, FL 32034