

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90037 026 ****61.25

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1. Entity Name
SANDCASTLES AT AMELIA ISLAND CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
 C/O AMELIA ISLAND MGMT
 3000 FIRST COAST HWY.
 AMELIA ISLAND, FL 32034

Mailing Address
 C/O AMELIA ISLAND MGMT
 3000 FIRST COAST HWY.
 AMELIA ISLAND, FL 32034

54015575



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

01062004 Chg-NP CR2E037 (10/03)

Zip

Country

Zip

Country

4. FEI Number
 59-2266941

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMELIA ISLAND MANAGEMENT
 AMELIA ISLAND PLANTATION
 3000 FIRST COAST HWY.
 AMELIA ISLAND, FL 32034

Name
David Gregory
 Street Address (P.O. Box Number is Not Acceptable)
Amelia Island Management
3000 First Coast Highway
 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 *David B. Gregory* **DAVID B. GREGORY** **01/19/04**
 Signature, typed or printed name of registered agent and not if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2004

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CRIMLEY, HENRY P.O. BOX 8434 SAVANNAH, GA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FITZPATRICK, JAMES 4128 NW 37TH DRIVE GAINESVILLE, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DICKSON, ROBERT 1000 RIVERSIDE AVE SUITE 505 JACKSONVILLE, FL 322044144	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD OLSON, RICHARD 3323 HILTON WOODS DRIVE COLUMBUS, GA 31906	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, DON 4119 BROWNSBRIDGE ROAD GAINESVILLE, GA 30504	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARGASON, TERI 335 SOUTH CREEK DRIVE S. INDIANAPOLIS, IN 46217	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Crumley, Henry Post Office Box 956 Omega, Georgia 31775	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD 1000 Riverside Avenue Suite 210	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 attachment with an address with all other like empowered.

SIGNATURE: *Henry Crumley Jr.* **HENRY CRUMLEY JR.** **02/07/04** **229-538-6475**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

54015575-

762851

SANDCASTLES AT AMELIA ISLAND CONDOMINIUM ASSOCIATION, INC.
Board, cont.

MEMBER: Ken Hewitt
9470 River Club Parkway
Duluth, GA-30097
