

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002645

FILED
Nov 07, 2006
Secretary of State

Entity Name: CAPE SOUND ON AMELIA ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

961687 GATEWAY BLVD SUITE 201N
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

474382 SR 2000
FERNANDINA BEACH, FL 32034

Current Mailing Address:

961687 GATEWAY BLVD SUITE 201N
FERNANDINA BEACH, FL 32034

New Mailing Address:

P. O. BOX 6086
FERNANDINA BEACH, FL 32035

FEI Number: 20-5796119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD SUITE 201N
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: ARTHUR I JACOBS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMES, CHARLES D
Address: 8140 WALNUT HILL LANE SUITE 630
City-St-Zip: DALLAS, TX 75231

Title: VD () Delete
Name: DORSEY, BRYAN W
Address: 1014 FERRIS AVE SUITE 2152
City-St-Zip: WAXAHACHIE, TX 75165

Title: SD () Delete
Name: BLATT, JEFFREY T
Address: 500 W 16TH STREET SUITE 102
City-St-Zip: AUSTIN, TX 78701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMES, CHARLES D
Address: 14881 QUORUM DRIVE, SUITE 950
City-St-Zip: DALLAS, TX 75254

Title: VD (X) Change () Addition
Name: SMITH, LUANNE
Address: 85044 SAG HARBOR CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUANNE SMITH

VD

11/07/2006

Electronic Signature of Signing Officer or Director

Date