

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002645

FILED
Feb 02, 2009
Secretary of State

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

Current Principal Place of Business:

474382 SR 2000
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1950 CAPE SOUND DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P. O. BOX 6086
FERNANDINA BEACH, FL 32035

New Mailing Address:

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:

DARLINGTON, RUTH W
95002 SEA HAWK PLACE
FERNANDINA BEACH, FL 32034 US

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: RUTH W. DARLINGTON

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: SMITH, LUANNE
Address: P. O. BOX 6102
City-St-Zip: FERNANDINA BEACH, FL 32035

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: SANDLER, PAUL D
Address: FOUR SAWGRASS VILLAGE, SUITE 240F
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD (X) Change () Addition
Name: HOWE, ANDREW
Address: 328 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD (X) Change () Addition
Name: HUGHES, JANET
Address: 1237 HARRISON POINT TRAIL
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW HOWE

VD

02/02/2009

Electronic Signature of Signing Officer or Director

Date