2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2005 8:00 am Secretary of State 03-29-2005 90018 049 ****61.25 DOCUMENT # N97000004679 BEACHSIDE VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT PO BOX 3000 PO BOX 3000 AMELIA ISLAND, FL 32035-1307 AMELIA ISLAND, FL 32035-1307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Cha-NP CR2E037 (10/03) City & State 4. FEI Number 59-3467679 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, DAVID AMELIA ISLAND PLANTATION 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 Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD TITLE ☐ Delete TITLE FILBERT, WILLIAM NAME NAME STREET ADDRESS 447 BEACHSIDE PL STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP AMELIA ISLAND, FL 32034 ☐ Delete TITLE ☐ Change ☐ Addition TITLE RIVES, ROBERT NAME 458 BEACHSIDE PL STREET ADDRESS STREET ADDRESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition RUSNAK, AL NAME NAME **425 BEACHSIDE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AMELIA ISLAND, FL 32034 □ Delete TITEE ☐ Change ☐ Addition TOLE ARDIA, STEPHEN NAME STREET ADDRESS 413 BEACHSIDE STREET ADDRESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE XXXXelete TITLE ☐ Change Addition NICHOLSON, NICK NAME NAME STREET ADDRESS STREET ADDRESS 414 BEACHSIDE PLACE CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-7P ☐ Delete TITLE Addition TITLE Broome, Cheryl 409 Beachside Amelia Island,FL 32034 NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED