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

Secretary of State 03-29-2005 90017 029 ****61.25 **DOCUMENT #725475** 1. Entity Name FAIRWAY OAK VILLAS ASSOCIATION, INC. Principal Place of Business Mailing Address 40041772 C/O AMELIA ISLAND MANAGEMENT, INC. C/O AMELIA ISLAND MANAGEMENT, INC. 3000 FIRST COAST HWY. 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-1567342 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name GREGORY, DAVID Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MGMT. 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 \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. П Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE TITLE Detete ☐ Channe Addition BERTKE, WILLIAM NAME NAME 3205 FAIRWAY OAK STREET ADDRESS STREET ADDRESS AMELIA ISLAND, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE JONES, CLAXTON NAME 3208 FAIRVIEW OAK VILLA STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE **XX**Change ■ Addition VD POLLOCK; NANCY NAME 3325 SEA MARSH ROAD STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY - ST - ZIP CITY-ST-ZIP **XX**Detete TITLE ☐ Addition TITLE WALKER, JOHN NAME 3306 SEA MARSH ROAD STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP PDX Delete TITLE Change XIX Addition PD Jones, E. Leon 4962 Summer Beach Blvd. BURNS, TOM NAMÉ NAME STREET ADDRESS STREET ADDRESS 8330 LUCERNE DR. Amelia Island, FL 32034 CITY-ST-7IP CITY-ST-ZIP CHAGRIN FALLS, OH 44023 STD Hollingsworth, Tom 280 Skyline Parkway Athens, GA 30606 ☐ Defete TITLE ☐ Change ※XX Addition TITLE NAME STREET ADDRESS STREET ADDRESS

FILED Mar 29, 2005 8:00 am

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.

CHY-ST-ZIP

NED EARNEST HAME OF SIGNING OFFICER OF DIRECTOR