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

Secretary of State 03-29-2005 90017 030 ****61.25 **DOCUMENT #725477** BEACH WALKER VILLAS ASSOCIATION INC. 40041771 Principal Place of Business Mailing Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY. 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 01112005 Chg-NP Suite, Apt. #, etc. CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-1567346 Not Applicable Zip 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete ☐ Change ☐ Addition MERRILL, TAYLOR NAME NAME 717 CAMELLIA DR. STREET ADDRESS STREET ADDRESS LAGRANGE, GA 30240 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MONTGOMERY, DAVID NAME NAME PO BOX 285 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, GA 30648 CITY-ST-7IP XXDeiete STD-☐ Change TITLE TITLE Addition WHEELER, WILLIAM NAME NAME 5208 MORRIS DR. STREET ADDRESS STREET ADDRESS **TIFTON, GA 31794** CITY-ST-ZIP CITY-ST-ZIP STD Middleton, Wayne 2546 Holly Point Road Orange Park, FL 32073 7171.8 * XiXitete TITLE ☐ Change XX Addition HAMLING, JAMES NAME NAME East STREET ADDRESS STREET ADDRESS 98 SEA MARSH AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP XX_{Delete} TITLE ☐ Change XX Addition Burnette, Brad 1165 Beachwalker Amelia Island, FL 32034 WELCH, OLIVER NAME NAME STREET ADDRESS 1417 WESLEY WALK STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30327 CITY-ST-ZIP TITLE TITLE □ Delete Change XX Addition Thompson, James 4685 Polo Lane Northwest Atlanta, GA 30339 NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 29, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify to 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 flue and accurate and harmy 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 epop of the corporation or the receiver or trustee empowered to execute this epop of the corporation or the receiver of trustee empowered to execute this epop of the corporation or the receiver or trustee empowered to execute this execute this execution of the corporation or the receiver of the empowered to execute this execution of the corporation of the receiver of the exemption of the exemption of the corporation of the receiver of the exemption of the exempt changed, or on an attachmé NING OFFICER OR DIRECTOR