2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT #727050** 04-17-2007 90044 037 ****61.25 BEACH WOOD VILLAS ASSOCIATION, INC. Principal Place of Business Mailing Address 40004013 C/O AMELIA ISLAND MANAGEMENT P.O. BOX 3000 P.O. BOX 3000 AMELIA ISLAND, FL 32035 US AMELIA ISLAND, FL 32035 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1613636 Not Applicable Zip Country Zip 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 B 3000 FIRST COAST HWY. Street Address (P.O. Box Number is Not Acceptable) 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 Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to \Box Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition NAME STEWART, VIRGINA NAME STREET ADDRESS 21 SECRET COVE COURT STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MATHE, GERALD E NAME STREET ADDRESS 209 KEMAH ROAD STREET ADDRESS CITY-ST-7IP RIDGEWOOD, NJ 07450 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUFFAKER, BOB NAME NAME STREET ADDRESS 218 FAIRY TRAIL STREET ADDRESS CITY-ST-ZIP LOOKOUT MOUNTAIN, TN 37350 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME IDEN, ROBERT NAME 1379 BLUEWATER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **FENTON, MI 48430** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCFADDEN, WALTER NAME NAME STREET ADDRESS 2133 BEACH WOOD ROAD STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE ☐ Delete Addition Armstrong, Charles, Jr. 130 Spalding Mill TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pither like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

KUBERT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATLANTA, GA 30350

FILED