2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 03-29-2005 90017 031 ****61.25 **DOCUMENT #727513** CAPTAIN'S COURT VILLAS ASSOCIATION, INC. 40041770 Mailing Address Principal Place of Business 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1567345 Applied For Not Applicable Zip Country 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 AMELIA ISLAND MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HIGHWAY 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 \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE DVP TITLE Delele ☐ Change ☐ Addition MOYER, KEITH NAME NAME STREET ADDRESS 559 PINEY ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GILSDORF, JOHN B NAME NAME 9625 HUNT CLIFF TRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition STALLINGS, RONALD D NAME NAME 4601 POLO LANE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY+ST-ZIP TITLE STD ☐ Delete ☐ Change ☐ Addition SMITH RICHARD NAME NAME 5825 KENTUCKY DOWNS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 Mar 29, 2005 8:00 am