2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90350 047 ****61.25 **DOCUMENT #727518** 1. Entity Name SHIP WATCH VILLAS ASSOCIATION, INC. Mailing Address Principal Place of Business % AMELIA ISLAND MGMT., INC. % AMELIA ISLAND MGMT., INC. 3000 FIRST COAST HIGHWAY 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 52-1046211 Not Applicable Country Zip Country Zip \$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 GREGORY, DAVID Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND PLANTATION 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE DUHY, KENNETH NAME STREET ADDRESS 47 BUEFORD COURT STREET ADORESS CITY-ST-ZIP WEST GOSHEN, CT 06756 CITY-ST-ZIP **☒** Delete ☐ Change ☐ Addition TITLE TOGLE, JAMES NAME NAME STREET ADDRESS 32 LAKE FOREST STREET ADDRESS SAINT LOUIS, MO 63117 CITY-ST-ZIP CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Change Addition KECK, WADE NAME NAME STREET ADDRESS PO BOX 1020 STREET ADDRESS ADEL, GA 31620 CITY-ST-ZIP CITY-ST-ZIP STD TITI F K Change ☐ Addition TITLE ☐ Detete STEMPEL, JEFF NAME NAME STREET ADDRESS 99 TETON PINES DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HENDERSON, NV 89014 Change ☐ Delete TITLE ☐ Addition TITLE VD WAITS, JIM NAME NAME

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 other like empowered.

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

Fogle, James

6 Brighton Way, #3

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

1394 SHIPWATCH VILLAS

AMELIA ISLAND, FL 32034

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

#3-C

FILED

Daytime Phone #

☐ Change

Addition