

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727518

FILED
Jan 25, 2009
Secretary of State

Entity Name: SHIP WATCH VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

% AMELIA ISLAND MGMT., INC.
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

% AMELIA ISLAND MGMT., INC.
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 52-1046211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN JR, JACK B
AMELIA ISLAND PLANTATION
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

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.

SIGNATURE: ROBERT C. MUIR, III

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUHY, KENNETH
Address: 47 BUEFORD COURT
City-St-Zip: WEST GOSHEN, CT 06756

Title: D () Delete
Name: KECK, WADE
Address: PO BOX 1020
City-St-Zip: ADEL, GA 31620

Title: STD () Delete
Name: STEMPER, JEFF
Address: 99 TETON PINES DRIVE
City-St-Zip: HENDERSON, NV 89014

Title: VD () Delete
Name: WAITS, JIM
Address: 1394 SHIPWATCH VILLAS
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: FOGLE, JAMES
Address: 6 BRIGHTON WAY #3-C
City-St-Zip: CLAYTON, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUHY, KENNETH
Address: 47 BUEFORD COURT
City-St-Zip: GOSHEN, CT 06756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEMPER, JEFF
Address: 99 TETON PINES DRIVE
City-St-Zip: HENDERSON, NV 89074

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: FOGLE, JAMES
Address: 6 BRIGHTON WAY #3-C
City-St-Zip: ST. LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH DUHY

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date