

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747970

FILED
Jan 25, 2009
Secretary of State

Entity Name: WINDSONG AT AMELIA ISLAND PLANTATION CONDOMINIUMASSOCIATION, INC.

Current Principal Place of Business:

C/O AMELIA ISLAND MGMT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

C/O AMELIA ISLAND MGMT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

FEI Number: 59-2168855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
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: D () Delete
Name: HOWARD, RICHARD R
Address: 2280 CHESTER SPRINGS ROAD
City-St-Zip: CHESTER SPRINGS, PA 19425

Title: VD () Delete
Name: COLEMAN, NEAL
Address: 1432 WINDSONG VILLAS
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD () Delete
Name: HARRISON, JACK
Address: 1404 WINDSONG VILLAS
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD () Delete
Name: PHILLIPS, NATHANIEL
Address: 826 UNION ST., STE. 200
City-St-Zip: NEW ORLEANS, LA 70112

Title: STD () Delete
Name: KOCH, DONALD L
Address: 4 MUIRFIELD LN.
City-St-Zip: ST. LOUIS, MO 631412355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: COLEMAN, HENRY
Address: 1432 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD (X) Change () Addition
Name: HARRISON, JACK
Address: 1404 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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

Title: STD (X) Change () Addition
Name: KOCH, DONALD L
Address: 4 MUIRFIELD LN.
City-St-Zip: ST. LOUIS, MO 631417355

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: JACK HARRISON

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date