'2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT #761934** 04-17-2007 90044 033 ****61.25 AMELIA SURF & RACQUET CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 3000 3000 FIRST COAST HIGHWAY **BUILDING #4** AMELIA ISLAND, FL 32035 US AMELIA ISLAND, FL 32035 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-NP CR2E037 (12/06) FEI Number 57-0741796 City & State City & State Applied For Not Applicable Zip Country Zio 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 MGMT Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HWY FERNANDINA BEACH, 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 Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE Change Addition MILTON, JAMES NAME NAME STREET ADDRESS 10804 BIG CANOE STREET ADDRESS CITY-ST-ZIP JASPER, GA 301435136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SKOWRONSKI, JOHN NAME NAME STREET ADDRESS 4800 AMELIA PKWY B127 STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POLAND, DYCKMAN NAME STREET ADDRESS 3 OLD FULLER MILL RD STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 20067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LORTON, DONALD NAME NAME STREET ADDRESS 615 SPRINGFIELD DR. N.E. STREET ADDRESS CITY-ST-ZIP CLEVELAND, TN 37312 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition DAVIS, LARRY NAME NAME STREET ADDRESS 2338 STEVENSON DRIVE STREET ADDRESS CITY-ST-ZIP CHARLESTON, SC 29414 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME FULLER, LAURA NAME STREET ADDRESS 2617 NW 34TH TERR STREET ADDRESS CITY-ST-7IP GAINESVILLE, FL 32605 CITY-ST-ZIP 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 affactoress, with all other like empowered.

ATTACHMENT

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AMELIA SURF AND RACQUET CLUB ASSOCIATION, INC.

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Additions:

D Burnette, Mary Beth 271 Breeze Hill Ct. Canton, GA 30114

D Gillis, William H. 955 Lynn Drive Waycross, GA 31503

D Krueger, Michael 105 Sandcastle Way St. Simons, GA 31522

D Sipe, John L. 105 Winged Foot St. Simons, GA 31522-2436

D Demski, Joel S. 4602 NW 56th Drive Gainesville, FL 32606

D Wilson, Hal P. O. Box 112 Waycross, GA 31502