

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761934

FILED
Jan 24, 2009
Secretary of State

Entity Name: AMELIA SURF & RACQUET CLUB ASSOCIATION, INC.

Current Principal Place of Business:

3000 FIRST COAST HIGHWAY
BUILDING #4
AMELIA ISLAND, FL 32035 US

Current Mailing Address:

POST OFFICE BOX 3000
AMELIA ISLAND, FL 32035 US

New Principal Place of Business:

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

New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
PO BOX 3000
AMELIA ISLAND, FL 32035 US

FEI Number: 57-0741796

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 HWY
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

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILTON, JAMES
Address: 10804 BIG CANOE
City-St-Zip: JASPER, GA 301435136

Title: VD () Delete
Name: SKOWRONSKI, JOHN
Address: 4800 AMELIA PKWY B127
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD () Delete
Name: POLAND, DYCKMAN
Address: 3 OLD FULLER MILL RD
City-St-Zip: MARIETTA, GA 20067

Title: D () Delete
Name: LORTON, DONALD
Address: 615 SPRINGFIELD DR. N.E.
City-St-Zip: CLEVELAND, TN 37312

Title: STD () Delete
Name: DAVIS, LARRY
Address: 2338 STEVENSON DRIVE
City-St-Zip: CHARLESTON, SC 29414

Title: D () Delete
Name: FULLER, LAURA
Address: 2617 NW 34TH TERR
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: POLAND, DYCKMAN T
Address: 3 OLD FULLER MILL RD
City-St-Zip: MARIETTA, GA 300674125

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

Title: STD (X) Change () Addition
Name: DAVIS, LARRY S
Address: 204 SCHOONER BEND AVENUE
City-St-Zip: SUMMERVILLE, SC 29405

Title: D (X) Change () Addition
Name: FULLER, LAURA
Address: 2617 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: DYCKMAN T. POLAND

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date