

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90036 031 ****61.25

DOCUMENT # 762857					
1. Entity Name SANDCASTLES AT AMELIA ISLAND CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business C/O AMELIA ISLAND MGMT 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32034			Mailing Address C/O AMELIA ISLAND MGMT 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32034		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2266941	
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREGORY, DAVID AMELIA ISLAND PLANTATION 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32034			7. Name and Address of New Registered Agent Name Jack B. Healan, Jr. Street Address (P.O. Box Number is Not Acceptable) 3000 First Coast Hwy City Amelia Island, FL Zip Code 32034		
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 <u>JACK B. HEALAN, JR.</u> 3/17/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE SD NAME CRUMLEY, HENRY STREET ADDRESS P.O. BOX 956 CITY - ST - ZIP OMEGA, GA 31775	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED PAGE	
TITLE D NAME FITZPATRICK, JAMES STREET ADDRESS 4128 NW 37TH DRIVE CITY - ST - ZIP GAINESVILLE, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE PD NAME DICKSON, ROBERT STREET ADDRESS 1000 RIVERSIDE AVENUE SUITE 210 CITY - ST - ZIP JACKSONVILLE, FL 322044144	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TD NAME SKELTON, JR, BENSON STREET ADDRESS 1320 THOMASWOOD DR CITY - ST - ZIP TALLAHASSEE, FL 32308	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME CUTAJAR, JOE STREET ADDRESS P.O. BOX 8035 CITY - ST - ZIP AMELIA ISLAND, FL 32035	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u>Chatt E. Chai</u> 3/17/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

RECD AIM 00000034



03102008 Chg-NP CR2E037 (12/06)

Applied For
Not Applicable

ATTACHMENT 50000697
#762857

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SANDCASTLES AT AMELIA ISLAND CONDOMINIUM ASSOCIATION, INC.

11. OFFICERS AND DIRECTORS - CHANGES:

Director: Henry R. Crumley, Jr.
P. O. Box 956
Omega, GA 31775

ADDITIONS:

Vice President Joseph R. Davis
and Director: P. O. Box 8063
Amelia Island, FL 32035

Secretary/Treasurer Kenneth Hewitt
and Director: 9470 Riverclub Parkway
Duluth, GA 30097

Director: Kenneth Wozniak
5400 Ming Drive
Orlando, FL 32812

Director: Ron Nelson
7544 Whispering Ridge SE
Grand Rapids, MI 49546