2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT #765121** AMELIA LANDINGS PROPERTY OWNERS ASSOCIATION, INC 03-20-2000 90081 045 ****61.25 Principal Place of Business Mailing Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT PARABARA3000 FIRST COAST HIGHWAY 3000 FIRST COAST HIGHWAY AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2363341 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND FL 32034 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating) \$ 12 July 1999 die both ik FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change ▼ Addition TITLE TITLE PD NAME BARRETT, FRANCIS NAME PETERS, ROBERT STREET ADDRESS STREET ADDRESS 2328 SADLER RD #1A 2855 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach FL 32034 FERNANDINA BEACH FL 32034 PD ☐ Delete Change Change ☐ Addition TITLE TITI F STD NAME NAME lemley, steve STREET ADDRESS STREET ADDRESS RT 13. BOX 258 CITY-ST-ZIP CITY-ST-ZIP AKE CITY FL ☐ Change ☐ Addition PD X Oelete TITLE TITLE NAME NAME SAVINO, BEN STREET ADDRESS STREET ADDRESS 2328 SADLER RD. UNIT 6-D CITY-ST-ZIP CITY-ST-7IP Fernandina Beach Fl 32034 Delete ☐ Change ☐ Addition TITLE TITLE NAME HODGES, DON NAME STREET ADDRESS STREET ADDRESS 2328 SADLER RD UNIT 7B CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach Fl Change ☐ Addition Delete TITLE WOOTEN, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 25 CITY-ST-ZIP CITY-ST-ZIP DENTON GA 31532 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

NEACTIFICATE OUR ED SIGNING OFFICER OR DIRECTOR

COBERT PETERS

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