2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am § Secretary of State DOCUMENT # 765121 1. Entity Name AMELIA LANDINGS PROPERTY OWNERS ASSOCIATION, INC 03-16-2001 90052 004 ****61.25 Mailing Address Principal Place of Business C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY 3000 FIRST COAST HIGHWAY AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2363341 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND FL 32034 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing FILE NOW: \$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 11. 10. ☐ Addition STD TITLE Delete TITLE PDLEMLEY, STEVE NAME NAME STREET ADDRESS **RT 13. BOX 258** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL K Change ☐ Addition TD TITLE ☐ Delete TITLE WOOTEN, THOMAS NAME NAME STREET ADDRESS RT I BOX 25 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DENTON GA 31532** - Change - - - - - Addition TITLE ... Delete TITLE . PETERS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 2855 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 Addition ☐ Change □ Delete TITLE TITLE DARWIN, ROBERT NAME NAME 248 MYRA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALMA, GA 31510 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

EQUIRE(STEVE LEMLEY

FILED

904/752-3877