Mar 29, 2005 8:00 am 2005 NOT-FOR-PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 03-29-2005 90017 017 ****61.25 **DOCUMENT # 765121** AMELIA LANDINGS PROPERTY OWNERS ASSOCIATION. INC. 40041194 Principal Place of Business Mailing Address 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-2363341 Not Applicable 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 B Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY AMELIA ISLAND, 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. STD ☐ Delete TITLE TiTLE LEMLEY, STEVE NAME NAME RT 13, BOX 258 STREET ADDRESS STREET ADDRESS LAKE CITY, FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition HARDCASTLE, PEGGY NAME NAME 2328 SADLER ROAD, #3B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME JEWELL, SANDY 1405 SOUTHLAND VISTA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30329 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE PETERSON, NELSON NAME PO BOX 16077 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE SHUSTER, GEORGIA NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 16298 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME GIRIARD, SUE STREET ADDRESS POR BOX 235/ 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 PEGGY HARDCASTLE changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904 491-8662

FILED

BAY CITY MI