FILE NOW: FILING FEE IS \$61.25

Apr 23 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5)THE DUNES CLUB COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address AMELIA ISLAND PLANTATION AMELIA ISLAND PLANTATION AMELIA ISLAND FL 32034 3. Date incorporated or Qualified AMELIA ISLAND FL 32034 10/05/1982 4. FEI Number Applied For 59-2411386 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite Apt # etc. Suite. Apt. #, etc. \$5.00 May Be 8. Election Campaign Financing 22 Trust Fund Contribution 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? ▼ Yes No 23 28 Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AMELIA ISLAND MANAGEMENT 82 Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HWY, 34 83 AMELIA ISLAND FL 32034 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Y Change Addition TITLE 1.1 TITLE HARDWICK, JAMES O. 1.2 NAME Hardwick, James NAME STREET ADDRESS AMELIA ISLAND PLANTATION 1.3 STREET ADDRESS 6735 Linford Lane AMELIA ISLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Jacksonville, FL 32217 DELETE x Change Addition TITLE 21 TITLE GESSNER, GENE 2.2 NAME 123 N LINN ST #2E 2.3 STREET ADDRESS STREET ADDRESS IOWA CITY, IO CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE HOWARD, JOHN 3.2 NAME Henderson, Tom **49 LIBERTY ST** STREET ADDRESS 3.3 STREET ADDRESS 118 Van Houton AV WILTON CT 3.4. CITY-ST-ZIP CITY-ST-ZIP Chatham, NJ 07928 DELETE x Change Addition 4.1 TITLE TITLE PD ADELMAN, ROBERT D 4. 2 NAME NAME 1540 BEACHWALKER RD. 4.3 STREET ADORESS STREET ADORESS AMELIA ISLAND FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE BAZARIAN, CARL 5.2 NAME NAME 6312 ROCKWELL RD. STREET ADDRESS 5.3 STREET ADDRESS **BURKE VA** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Shaw, Donald 6.2 NAME NAME 63 STREET ADDRESS P.O. Box 8312 N/A STREET ADDRESS 14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Robert Adolors.

FILED

Additional Board Member to The Dunes Club Community Association, Inc.

Cher Haile 466 N. St. Marys Marietta, GA 30064