2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 8:00 am Secretary of State 03-15-2004 90009 030 ****61.25

Principal Place of Business AMELIA ISLAND PLANTATION AMELIA ISLAND PLANTATION AMELIA ISLAND, FL 32034 2. Principal Place of Business Amelia Island Management Amelia Island Management 3. Mailing Address Amelia Island Management Amelia Island Management 3000 First Coast Highway City & State Amelia Island, FL Amelia Island, FL Country JUSA 6. Name and Address of Current Registered Agent AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY, 34 AMELIA ISLAND MANAGEMENT
Amelia Island Management 3000 First Coast Highway City & State Amelia Island, FL City & State Amelia Island, FL Country USA Country USA Country USA Amelia Island, FL Country USA
City & State Amelia Island, FL Country USA
Amelia Island, FL. Amelia Island, FL. Zip 32034 Country USA Size Country USA Size Country USA 5. Certificate of Status Desired Fee Required Fee Required 7. Name and Address of New Registered Agent AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY, 34 Amelia Island, FL. Size Country USA 5. Certificate of Status Desired Fee Required Fee Required 7. Name and Address of New Registered Agent David Gregory Size Country Size Required AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY, 34
32034 USA #32034 USA Fee Required 6. Name and Address of Current Registered Agent AMELIA SLAND MANAGEMENT 3000 FIRST COAST HWY, 34 Fee Required 7. Name and Address of New Registered Agent David Gregory Street Address (P.D. Box Number is Not Acceptable)
AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY, 34 Street Address (P.D. Box Number is Not Acceptable) Amelia Island Management
3000 FIRST COAST HWY, 34 Street Address (P.O. Box Number is Not Acceptable)
TAMELIA ISTANO MANAGEMENT
AMELIA ISLAND, FL 32034 3000 First Coast Highway
Amelia Island FL 32034
8. The above pamed 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 DAVID B. GREGORY 01/23/04
SIGNATURE Signature: typetico printigo name of egistergo agentanti for applicable (NOTE: Registered Agent signature required when reinstating) DATE
Filing Fee is \$61.25 Due by May 1, 2004 Selection Campaign Financing Trust Fund Contribution. Selection Campaign Financing Added to Fees Selection Campaign Financing Added to Fees Hake check payable to Florida Department of State
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE D Delete TITLE Change Addition NAME HARDWICK, JAMES NAME Indicate the property of the
STREET ADDRESS 5472 FIRST COAST HWY #13 STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP
TITLE TD Delete TITLE D Addition
NAME SCHLEGAL, DAVID NAME STREET ADDRESS STREET ADD
CITY-ST-ZIP
NAME HENDERSON, TOM NAME
STREET ADDRESS 118 VAN HOUTON AVE STREET ADDRESS CITY-ST-ZIP CHATHAM, NJ 07928 CITY-ST-ZIP
TITLE PD Delete TITLE Change Addition
NAME ADELMAN, ROBERT D NAME STREET ADDRESS 1540 BEACHWALKER RD. STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP AMELIA ISLAND, FL CITY-ST-ZIP
NAME LUKE, JEAN NAME
STREET ADDRESS 8 DUNES ROW STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP
TITLE SD Delete TITLE Change Addition
NAME BROGAN, ALAN STREET ADDRESS STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP ROANOKE, VA 24014 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 officials if made under notify that I am an officer or director.

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 cath; 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 attachingent with an address, with all other like empowered.

Affachment

54018221

#765284

DUNES CLUB COMMUNITY ASSOCIATION, INC. Board, cont.

Treasurer/Member: Lyn Rion
51 Little Dunes Circle

Amelia Island, FL 32034