

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02905

FILED
Jan 24, 2009
Secretary of State

Entity Name: COURTSIDE VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HWY.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HWY.
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-2508566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

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: ROBERT C. MUIR, III

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSSII, RICHARD
Address: 14 HENION GARDEN
City-St-Zip: MAHWAH, NJ 047430

Title: STD () Delete
Name: OLIVER, TERRI
Address: 1826 OCEAN VILLAGE DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: GLASS, STEPHEN E
Address: 4041 DEVLIN COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: HAMILTON, NANETTE
Address: 106 DOVE HOLLOW CT
City-St-Zip: SAINT MARYS, GA 31558

Title: D () Delete
Name: KAYE, STEPHEN F
Address: 15 RED MAPLE ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: MCADOO, NANCY
Address: P.O. BOX 458
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSSII, RICHARD
Address: 14 HENION GARDEN
City-St-Zip: MAHWAH, NJ 07430

Title: STD (X) Change () Addition
Name: OLIVER, TERRI
Address: 96682 GRANDE OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: SCHLEGEL, DAVID
Address: 1677 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: HAMILTON, NANETTE
Address: 1123 LYNMOOR DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ALTD (X) Change () Addition
Name: MCADOO, NANCY
Address: P.O. BOX 458
City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD OSSII

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date