2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

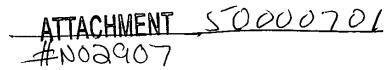
SIGNATURE:

Secretary of State DOCUMENT # N02907 03-20-2008 90037 026 ****61.25 LINKSIDE VILLAS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT 50000701 3000 FIRST COAST HWY. 3000 FIRST COAST HWY. RECD AIM AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2508563 Not Applicable Zip Country Zip 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 Jack B. Healan, Jr. AMÉLIA ISLAND MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) DAVID GREGORY 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 3000 First Coast Hwy Zip Code 32034 City Amelia Island. 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. I am familiar with, and accept the obligations of registered agent. Jack B. Healan, Jr. SIGNATURE Signature, typical or printed name of registered agent and title if appl Election Carposign Financing Trust Fund Contribution. Filing Fee is \$61.25 Make check payable to \$5.00 May Be Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ■ Addition HOEPPNER, ROBERT NAME NAME SEE ATTACHED PAGE STREET ADDRESS 11 EQUESTRIAN LANE STREET ADDRESS BLUE BELL, PA 19422 CITY-ST-ZIP CITY-ST-77P VD TITLE Detete TITLE ☐ Addition ☐ Chance CURRIE, JANICE NAME NAME STREET ADDRESS 12 TOBEY WOODS STREET ADDRESS CITY-ST-ZIP PITTSFORD, NY 145341824 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ■ Addition NAME BLUESTEIN, DAVID NAME STREET ADDRESS P.O. BOX 513 STREET ADDRESS DARIEN, GA 31305 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MERMER JOHN NAME NAME STREET ADDRESS 26154 WILLOWBEND ROAD STREET ADDRESS CITY-ST-ZIP PERRYSBURG, OH 43551 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 to secure this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if the security of the securit

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Mar 20, 2008 8:00 am



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LINKSIDE VILLAS OWNERS ASSOCIATION, INC.

11. OFFICERS AND DIRECTORS - CHANGES:

Secretary/Treasurer

David Bluestein

and Director:

P. O. Box 513

Darien, GA 31305

ADDITIONS:

Director:

George de Tarnowsky

2215 Boxwood Lane Perrysburg, OH 43551

FERNANDINA BEACH FL 32034

RNH