

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 26, 2008 8:00 am**  
**Secretary of State**

03-26-2008 90019 016 \*\*\*\*61.25

<b>DOCUMENT # N93000001474</b>					
<b>1. Entity Name</b> THE SOUTH AMELIA ISLAND SHORE STABILIZATION ASSOCIATION, INC.					
<b>Principal Place of Business</b> % AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 US			<b>Mailing Address</b> % AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 US		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 59-3173190	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>Applied For</b> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> GREGORY, DAVID B % AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034					
<b>7. Name and Address of New Registered Agent</b>					
Name <b>Jack B. Healan, Jr.</b>					
Street Address (P.O. Box Number is Not Acceptable)					
3000 First Coast Hwy					
City <b>Amelia Island, FL</b> Zip Code <b>32034</b>					
<b>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.</b>					
SIGNATURE <u>Jack B. Healan, Jr.</u> <span style="float: right;">3/11/08</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2008</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
<b>Make check payable to</b> <b>Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
<b>TITLE</b> VPD <b>NAME</b> HEALAN, JACK B <b>STREET ADDRESS</b> 6 HARRISON CREEK RD <b>CITY-ST-ZIP</b> AMELIA ISLAND, FL	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED PAGE</b>		
<b>TITLE</b> D <b>NAME</b> MARTIN, ROBERT <b>STREET ADDRESS</b> 8030 FIRST COAST HIGHWAY 1C <b>CITY-ST-ZIP</b> AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> SD <b>NAME</b> BIERMAN, DANIEL <b>STREET ADDRESS</b> 21 PAINTED BUNTING <b>CITY-ST-ZIP</b> AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> PD <b>NAME</b> MCCABE, ED <b>STREET ADDRESS</b> 705 OCEAN CLUB PLACE <b>CITY-ST-ZIP</b> AMELIA ISLAND, FL	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> TD <b>NAME</b> BRANNEN, MARY <b>STREET ADDRESS</b> 6512 BEACHWOOD RD <b>CITY-ST-ZIP</b> AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> D <b>NAME</b> GALLAGHER, CHERRY <b>STREET ADDRESS</b> 6502 SPYGLASS CIRCLE <b>CITY-ST-ZIP</b> AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>12. I hereby 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 another like empowered.</b>					
<b>SIGNATURE:</b> <u>Ed McCabe</u> <b>PRESIDENT</b> <span style="float: right;">2/25/08 9042775121</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

40051835

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT – PAGE 2

Document # N93000001474

**THE SOUTH AMELIA ISLAND SHORE STABILIZATION ASSOCIATION, INC.**

## 11. OFFICERS AND DIRECTORS - ADDITIONS

The Following are **Directors**:

**Glenn Dozier**

Riverstone Properties, LLC  
One Sanctuary Beach Drive  
Kiawah Island, SC 29455

**James Sakai**

124 Long Point Drive  
Amelia Island, FL 32034

**Thomas Carmody**

21 Croton Lake Road, Unit 44  
Katonah, NY 10536

**Dave Bowman**

8230 Residence Court  
Amelia Island, FL 32034

**Leena Jadeja**

4480 Worth Drive S  
Jacksonville, FL 32207

**Robert Martin**

Amelia Retreat Condominium Association, Inc.  
8030 First Coast Highway, C-1  
Amelia Island, FL 32034

**Buddy Jacobs**

Gateway to Amelia  
961687 Gateway Boulevard, Suite 201  
Amelia Island, FL 32034

**Erik Olsen**

Olsen Associates, Inc.  
4438 Herschel Street  
Jacksonville, FL 32210