2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
Apr 24, 2003 8:00 am
Secretary of State
04-11-2003 90186 025 ****61.25

DOCUMENT # N95000002167

1. Entity Name
FRIENDS ACROSS THE SEA, INC.

Principal Place of Business	Mailing Address
9737 PRESTON TRAIL PONTE VEDRA BEACH FL 32082 US	30 PLAYERS CLUB VILLAS PONTE VEDRA BEACH FL 32082 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	P.O. Box 612 Suite, Apt. #, etc.
City & State	City & State: PONTE VEDRA BEACH, FL
Zip / Country	Zip: 32004 / Country: US

4. FEI Number 59-3348609 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MELCHING, STEVE 20 PLAYERS CLUB VILLAS PONTE VEDRA BEACH FL 32082	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MELCHING, STEVE 20 PLAYERS CLUB VILLAS PONTE VEDRA BEACH FL 32082	☐ Delete (D)	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ROONEY, JACKIE 9852 PRESTON TRAIL WEST PONTE VEDRA BEACH FL 32082	☐ Delete (D)	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KIRBY, PAULI P.O. BOX 2359 PONTE VEDRA BEACH FL 32004	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER CAROLE SALINAS 24619 INDIAN MIDDEN WAY (D) PONTE VEDRA BEACH, FL 32082 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PETERSON, WANDA 116 OSPREY RIDGE PONTE VEDRA BEACH FL 32082	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY CHRIS DAVISON 4 SAWGRASS Village Suite 140F (D) PONTE VEDRA BEACH, FL 32082 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GEBHART, MARY 123 SEAHAWK WAY PONTE VEDRA BEACH FL 32082	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT JOSEPHINE SOLDT 121 ALSACE COURT (D) PONTE VEDRA BEACH, FL 32082 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUSS, SUSAN 2315 SAN JUAN DRIVE PONTE VEDRA BEACH FL 32082	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby 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 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.

SIGNATURE: Stephen D. Melching PRESIDENT STEPHEN D. MELCHING 4/1/03 (904) 285-3943
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

(D) - DIRECTOR