1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9600001365

1. Corporation Name

PIPER DUNES NORTH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND FL 32034

Mailing Address

AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND FL 32034

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90128 037 ****61.25



US		U\$					
2 Principal	Place of Business	2a. Mailing Address			Date Incorporated or Qualifed		
— '	Flace of Business	26			03/12/1996		
Suite, Ap	t # etc	Suite, Apt. #, etc			4. FEI Number	App	olied For
22	,	27			59-3451236	Not	Applicable
City & Sta	ate	City & State			5 Certificate of Status Desired	\$8.75 A Fee Red	
Zip	Country	Zip	Country		6. Election Campaign Financing	\$5.00	May Be
24	25 29 30				Trust Fund Contribution	Added to	,
24	9. Name and Address of Current		<u>'</u>		10 Name and Address of New Registered	i Agent	
			81	Name	······································		
GREGORY, DAVID B				A	Address (P.O. Box Number is Not Acceptable)		
AMELIA ISLAND MANAGEMENT			82	Street P	Address (P.O. Box Number is Not Acceptable)		
3000 FIRST COAST HWY			83				
	ISLAND FL 32034		<u> </u>	0		85 Zip C	'ode
VIAITTIV	13EAIND 1 E 32034		84	City	Fi		oue
11. Pursuar	nt to the provisions of Sections 617.0502	and 617.1508, Florida Statutes,	the abov	e-named o	corporation submits this statement for the purpose of	of changing its	registered
office or	registered agent, or both, in the State of am familiar with, and accept the obligation	if Florida. Such change was auth	orizea by	tne corpo	oration's board of directors. I hereby accept the appoint	ointment as reg	jistered
SIGNATURE	.				DATE		
43	Signature, typed or printed name of registered agent OFFICERS ANI		gistered Age.	nt signature re	equired when reinstating) ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12
12.	PD OFFICERS AND	☑ DELETE	1,1 TITLE		PD	Change	Addition
TITLE	BENOIT, L. JEAN		1.1 NAME	1	SCHMIDT, CHARLES		
NAME	ATTEN ANYOTIC FOREST			T ADDRESS	1504 BEACHWALKER RD		
STREET ADDRES			14 CITY-S		AMELIA ISLAND, FL 32034		
CITY-ST-ZIP	7 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DELETE 2		.1-219	Triami Indiano, In Section	Change	Addition
TITLE	D CHAN DONALD						_
NAME	SHAW, DONALD		2 2 NAME				
STREET ADDRES	P.O. BOX 8312 N/A		2 3 STREET ADDRESS				
CITY-ST-ZIP	<u> </u>		2 4 CITY-S 3 1 TITLE		SD	Change	X Addition
TITLE	0 5			1	McCLUNG, JO		
NAME	JETER, DAN		3 2 NAME		5560 LAKE ISLAND DRIVE NW		
STREET ADDRES	MOUNTOIL OF CALLED			.,	ATLANTA, GA 30327		
CITY-ST-ZIP	MOULTRIE GA 31776	X DELETE	34 CITY-5 4 t TITLE		TD	Change	X Addition
TITLE	TD BROCAN B ALAN	M necese					<u> </u>
NAME	BROGAN, R. ALAN		4 2 NAME		BUILER, ALAN W.		
STREET ADDRES					1010 'LEADEN HALL STREET'		
CITY-ST-ZIP	FT. WAYNE IN 46864	44 C			ALPHARETTA, GA 30202	Change	X Addition
TITLE	D LIADDWICK LARACE	X percie	5 1 TITLE 5 2 NAME	ľ	D TOTAL PODD TOTAL		₩
NAME	HARDWICK, JAMES	ın			SHACKELFORD, JOHN		
STREET ADDRES		טו	5.4 CITY- 9		1516 BEACHWALKER RD		
CITY-ST-ZIP	AMELIA ISLAND FL 32034	□ DELETE	6 1 TITLE	1-20	AMELIA ISLAND, FLORIDA 32034	Change	Addition
TITLE		□ pereis	62 NAME				
NAME				T ADDRESS			
STREET ADDRES	SSI SSI		0.201455	* WDOWESS			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

64 CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES D. SCHMIDT