

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90036 029 ****61.25

DOCUMENT # N96000001365					
1. Entity Name PIPER DUNES NORTH CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 US			Mailing Address AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		RECD AIM 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01162008 Chg-NP CR2E037 (12/06)	
City & State		City & State		4. FEI Number 59-3451236	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREGORY, DAVID B AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034			7. Name and Address of New Registered Agent Name Jack B. Healan, Jr. Street Address (P.O. Box Number is NOT acceptable) 3000 First Coast Hwy City Amelia Island, FL Zip Code 32034		
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 <u>Jack B. Healan, Jr.</u> 3/12/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when transferring)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing <input type="checkbox"/> \$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	TD HUGHES, ROBERT 5107 COUNTRY CLUB DR BRENTWOOD, TN 37027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BURNS, ANN 4392 CLUB DRIVE ATLANTA, GA 30319	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMILEY, WILLIAM 2119 CENTURY OAK LANE WEST BLOOMFIELD, MI 48323	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MADDEN, JOHN 1460 BRIAR HILL ROAD HOPKINTON, NH 03229	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARDIA, STEPHEN 1514 BEACHWALKER RD AMELIA ISLAND, FL 33034	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED PAGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED PAGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED PAGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED PAGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 all other like empowered.					
SIGNATURE: <u>Ann Burns</u> Ann Burns - President 2/14/08 404-262-3583 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #</small>					

~~ATTACHMENT~~ 5-0000694
#N96000001365

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PIPER DUNES NORTH CONDOMINIUM ASSOCIATION, INC.

11. OFFICERS AND DIRECTORS - CHANGES:

President Ann Burns
and Director: 4392 Club Drive
 Atlanta, GA 30319

Secretary/Treasurer Robert Hughes
and Director: 5250 Hayes Place
 Brentwood, TN 37027

Director: John C. Madden
 1460 Briar Hill Road
 Hopkinton, NH 03229

ADDITIONS: