


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90041 050 ****61.25

DOCUMENT # N98000004745			
1. Entity Name SOUND POINT COURT AT AMELIA ISLAND PLANTATION, INC.			
Principal Place of Business P.O. BOX 3000 AMELIA ISLAND PLANTATION AMELIA ISLAND, FL 32035-3000		Mailing Address P.O. BOX 3000 AMELIA ISLAND PLANTATION AMELIA ISLAND, FL 32035-3000	
2. Principal Place of Business - No P.O. Box # Amelia Island Mgmnt		3. Mailing Address Amelia Island Mgmnt	
Suite, Apt. #, etc. 3000 First Coast Hwy.		Suite, Apt. #, etc. 3000 First Coast Hwy.	
City & State Amelia Island, FL 32034		City & State Amelia Island, FL	
Zip	Country	Zip	Country
		32034	
4. FEI Number 59-3608423		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GREGORY, DAVID B AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034		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>		DATE <u>3/11/08</u>	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <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	PD DOUGLAS, CURT 1214 OLIVIA STREET KEY WEST, FL 22030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED PAGE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PREIK, JENNIFER 7 SOUND POINT COURT AMELIA ISLAND, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SELTON, ROBERT 37 LAUREL OAK FERNANDINA BEACH, FL 32034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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><i>Janice R. Cook</i></u>		Date <u>3-12-08</u> Daytime Phone # <u>904 261 6161</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

ATTACHMENT
40060675

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SOUND POINT COURT AT AMELIA ISLAND PLANTATION, INC.

11. OFFICERS AND DIRECTORS - **CHANGES:**

ADDITIONS:

Vice President
and Director:

Mark Mullins
7929 Stratford Chase Lane
Jacksonville, FL 32256