2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000110361 1. Entity Name BLUÉ SKY PROPERTIES OF AMELIA, INC. Mailing Address Principal Place of Business . 4 OCEAN CLUB DRIVE 4 OCEAN CLUB DRIVE AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 56-2415079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SCOTT C DO NOT WRITE 4 OCEAN CLUB DRIVE AMELIA ISLAND, FL 32034 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. DIDE JOHNSON, SCOTT C NAME U00000184669 4 OCEAN CLUB DRIVE STREET ADDRESS 01/20/05-80034-022 150.00 AMELIA ISLAND, FL 32034 CITY-ST-ZIP JOHNSON, PATRICIA M NAME 4 OCEAN CLUB DRIVE STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 seport 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, 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:

FILED