2000 UNIFORM BUSINESS REPORT (UBR) FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # **P9700069980** 1. Entity Name RESORT SERVICES OF AMELIA ISLAND, INC 05-09-2000 90066 029 ***150.00 Principal Place of Business Mailing Address 2386 JAMESTOWN RD 1417 SADLER RD FERNANDINA BEACH FL 32034 MSC 321 ្រូក្សស្ត្រក្នុង FERNANDINA BEACH FL 32034-4466 US 2. Principal Place of Business 3. Mailing Address 2384 Janustown James DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For City & State 59-3444170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 23 us Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHENS, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2215 EAST S.R. 200 YULEE FL 32097-1987 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE Change RHODES, K T NAME NAME STREET ADDRESS STREET ADDRESS 4944 WINWARD PL CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 ☐ Addition Delete TITLE Change TITLE RHODES, RENAE NAME NAME STREET ADDRESS STREET ADDRESS 4944 WINDWARD PL CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 -☐ Addition ☐ Change ☐ Delete TITLE TITLE RHODES, KELVIN T JR NAME NAME STREET ADDRESS STREET ADDRESS 4944 WINDWARD PL CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 ☐ Change Addition ☐ Delete TITLE TITLE RHODES, TERANAYE S NAME STREET ADDRESS STREET ADDRESS 4944 WINDWARD PL CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4-20-00

904-321-0016

Addition

☐ Change

Daytime Phon