2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001499

Entity Name: CCRC AMELIA ISLAND LLC

Current Principal Place of Business:

4747 BETHESDA AVENUE SUITE 1300 BETHESDA, MD 20814-5584

Current Mailing Address:

4747 BETHESDA AVENUE LEGAL DEPARTMENT SUITE 1300 BETHESDA, MD 20814-5584 US

FEI Number: 26-3048405

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2699 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MANAGER/VICE PRESIDENT	Title	MANAGER/PRESIDENT
Name	OTTINGER, JOSEPH C.	Name	TYRRELL, NATHAN S.
Address	4747 BETHESDA AVENUE SUITE 1300	Address	4747 BETHESDA AVENUE SUITE 1300
City-State-Zip:	BETHESDA MD 20814-5584	City-State-Zip:	BETHESDA MD 20814-5584
Title	TREASURER	Title	SECRETARY
Name	BRAND, RACHEL DEANNE	Name	KELSO, WILLIAM KENNETH
Address	4747 BETHESDA AVENUE SUITE 1300	Address	4747 BETHESDA AVENUE SUITE 1300 - LAW DEPARTMENT
City-State-Zip:	BETHESDA MD 20814-5584	City-State-Zip:	BETHESDA MD 20814-5584
Title	ASST. SECRETARY	Title	VP
Name	WARREN, ANNE ADDISON	Name	GALLAGHER, KEVIN PATRICK
Address	4747 BETHESDA AVENUE SUITE 1300	Address	4747 BETHESDA AVENUE SUITE 1300
City-State-Zip:	BETHESDA MD 20814-5584	City-State-Zip:	BETHESDA MD 20814-5584
Title	VP	Title	VP
Name	KAUFMAN, JEFFREY ANDREW	Name	LENTZ, MICHAEL ERNEST
Address	4747 BETHESDA AVENUE SUITE 1300	Address	4747 BETHESDA AVENUE SUITE 1300
City-State-Zip:	BETHESDA MD 20814-5584	City-State-Zip:	BETHESDA MD 20814

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH CLARENCE OTTINGER

MANAGER

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2024 Secretary of State 4186782451CC

Authorized Person(s) Detail Continued :

Title	VP	Title	VP
Name	RIED, W. JUSTIN	Name	WERBER, JR., FREDERICK CORNEL
Address	4747 BETHESDA AVENUE SUITE 1300	Address	4747 BETHESDA AVENUE SUITE 1300
City-State-Zip:	BETHESDA MD 20814-5584	City-State-Zip:	BETHESDA MD 20814