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Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 696027

(2)

1. Corporation Name  
AMELIA REALTY, INC.

Principal Place of Business  
PO BOX 3000  
AMELIA ISLAND PLANTATION  
AMELIA ISLAND FL 32035-1307  
US

Mailing Address  
PO BOX 3000  
AMELIA ISLAND PLANTATION  
AMELIA ISLAND FL 32035-3000  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Fernandina Beach, FL

24 Zip 32035-3000

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Fernandina Beach, FL

29 Zip 32035-3000

Country

9. Name and Address of Current Registered Agent

COMMANDER, CHARLES E, III  
2000 INDEPENDENT SQ  
JACKSONVILLE FL

3. Date Incorporated or Qualified

07/24/1981

3a. Date of Last Report

04/17/1996

4. FEI Number

58-1473630

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME COOPER, RICHARD L.  
STREET ADDRESS 2760 TERMINAL TOWER  
CITY-ST-ZIP CLEVELAND OH

TITLE SD ☐ DELETE

NAME GUDBRANSON, ROBERT N.  
STREET ADDRESS 2760 TERMINAL TOWER  
CITY-ST-ZIP CLEVELAND OH

TITLE V ☐ DELETE

NAME BRAY, NORMAN  
STREET ADDRESS AMELIA ISLAND PLANTATION  
CITY-ST-ZIP AMELIA ISLAND FL

TITLE T ☐ DELETE

NAME HEALAN, JACK B, JR  
STREET ADDRESS AMELIA ISLAND PLANTATION  
CITY-ST-ZIP AMELIA ISLAND FL

TITLE S ☐ DELETE

NAME COMMANDER, CHARLES E, III  
STREET ADDRESS 200 LAURA STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack B. Healan, Jr.

April 3, 1997 904/261-6161

CR2E034 (9/96)