

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696027

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: AMELIA REALTY, INC.

## Current Principal Place of Business:

961687 GATEWOOD BLVD.  
SUITE 101A  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

PO BOX 3000  
AMELIA ISLAND PLANTATION  
FERNANDINA BCH, FL 320353000 US

FEI Number: 58-1473630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

961687 GATEWOOD BOULEVARD  
SUITE 101A  
AMELIA ISLAND, FL 32034 US

## New Mailing Address:

PO BOX 3000  
AMELIA ISLAND PLANTATION  
AMELIA ISLAND, FL 320353000 US

## Name and Address of Current Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: COOPER, RICHARD  
Address: 25 WEST PROSPECT AVE  
City-St-Zip: CLEVELAND, OH 44115

Title: V ( ) Delete  
Name: PULICE, JOHN  
Address: 961687 GATEWAY BLVD., STE. 101A  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VAS ( ) Delete  
Name: BRAY, S. NORMAN  
Address: AMELIA ISLAND PLANTATION  
City-St-Zip: AMELIA ISLAND, FL

Title: PT ( ) Delete  
Name: HEALAN, JACK B JR  
Address: AMEILA ISLAND PLANTATION  
City-St-Zip: AMELIA ISLAND, FL

Title: AS ( ) Delete  
Name: COMMANDER, CHARLES E III  
Address: 200 LAURA STREET  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: COOPER, RICHARD A  
Address: 25 WEST PROSPECT AVENUE  
City-St-Zip: CLEVELAND, OH 44115

Title: V (X) Change ( ) Addition  
Name: PULICE, JOHN  
Address: 961687 GATEWAY BLVD., SUITE 101A  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VAS (X) Change ( ) Addition  
Name: BRAY, S. NORMAN  
Address: 1501 LEWIS STREET  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PT (X) Change ( ) Addition  
Name: HEALAN, JACK B JR.  
Address: 1501 LEWIS STREET  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: AS (X) Change ( ) Addition  
Name: COMMANDER, CHARLES E III  
Address: 200 LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK B. HEALAN, JR.

PT

04/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date