

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696027

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: AMELIA REALTY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

961687 GATEWAY BLVD  
SUITE 101A  
AMELIA ISLAND, FL 32034 US

**Current Mailing Address:**

961687 GATEWAY BLVD.  
SUITE 101A  
AMELIA ISLAND, FL 32034 US

**New Mailing Address:**

FEI Number: 58-1473630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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:**

NOLAN, DAN  
1431 LEWIS ST  
AMELIA ISLAND, FL 32034 US

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: DAN NOLAN

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COOPER, RICHARD A  
Address: 25 WEST PROSPECT AVENUE  
City-St-Zip: CLEVELAND, OH 44115

Title: VP  
Name: PULICE, JOHN  
Address: 961687 GATEWAY BLVD., SUITE 101A  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP  
Name: NOLAN, DAN  
Address: 1431 LEWIS ST  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP  
Name: HOLLOWAY, SHARON  
Address: 1431 LEWIS ST  
City-St-Zip: AMELIA ISLAND, FL 32034

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 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 all other like empowered.

SIGNATURE: RICHARD A. COOPER

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date