2003 FOR PROFIT CORPORATION

FILED Apr 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 696027 DOCUMENT # 04-18-2003 90115 017 ***158.75 1. Entity Name AMELIA REALTY, INC. Principal Place of Business Mailing Address PO BOX 3000 PO BOX 3000 AMELIA ISLAND PLANTATION AMELIA ISLAND PLANTATION FERNANDINA BCH FL 32035-3000 FERNANDINA BCH FL 32035-3000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-1473630 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COMMANDER, CHARLES E, III Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change PD NAME COOPER, RICHARD L NAME STREET ADDRESS 2750 TERMINAL TOWER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME GUDBRANSON, ROBERT N. NAME STREET ADDRESS 2750 TERMINAL TOWER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME BRAY, NORMAN STREET ADDRESS STREET ADDRESS AMELIA ISLAND PLANTATION CITY-ST-ZIP CITY-ST-7IP AMELIA ISLAND FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HEALAN, JACK B. JR STREET ADDRESS STREET ADDRESS AMEILA ISLAND PLANTATION CITY-ST-ZIP amelia island fl CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME COMMANDER, CHARLES E,III STREET ADDRESS STREET ADDRESS 200 LAURA STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition TILLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

pplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ital 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 ustee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information s indicated on this report or supplem of the corporation or the receiver changed, or on an attachment wi

Norman_Bray

Mice President

4/16/03

904,277,5100