


**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90351 022 \*\*\*\*61.25

<b>DOCUMENT # 724240</b>					
1. Entity Name AMELIA BY THE SEA, INC.					
Principal Place of Business 3240 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034			Mailing Address 3240 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GREGORY, DAVID L CMAC 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32035				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	<b>Make check payable to Florida Department of State</b>
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARNOLD, DARLENE		NAME		
STREET ADDRESS	3850 PARKER LANE		STREET ADDRESS		
CITY-ST-ZIP	WAYCROSS, GA 31503		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRICKLAND, DEVIN		NAME		
STREET ADDRESS	305 W WARING ST.		STREET ADDRESS		
CITY-ST-ZIP	WAYCROSS, GA 31503		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIEDENKAPP, MARTHA		NAME		
STREET ADDRESS	3240 S FLETCHER #218		STREET ADDRESS		
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASHLOR, WAYNE		NAME		
STREET ADDRESS	PO BOX 1406, N/A		STREET ADDRESS		
CITY-ST-ZIP	WAYCROSS, GA 31794		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, BILL		NAME		
STREET ADDRESS	49 FRANKLIN CREEK ROAD SOUTH		STREET ADDRESS		
CITY-ST-ZIP	JAVANNAH, GA 31534		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EANES, MARK		NAME	McCarthy, Dick	
STREET ADDRESS	55 LOGAN BERRY CIRCLE		STREET ADDRESS	1858 University Blvd. N.	
CITY-ST-ZIP	VALDOSTA, GA 31602		CITY-ST-ZIP	Jacksonville, FL 32211	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Martha C. Biedenkapp</i>			Date: <i>4/6/06</i>		Daytime Phone # _____
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

40049905



01112006 Chg-NP CR2E037 (11/05)

4. FEI Number 59-1513985 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

FL Zip Code

ATTACHMENT

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Amelia By The Sea, Inc.

10. Officers and Directors (continued)

D  
Crosby, C. Jerome  
Pineneedle, LLC  
P. O. Box 41  
Willacoochee, GA 31650

Addition