

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 739250 (9)  
1. Corporation Name

AMELIA WOODS BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 2700 MIZELL ST FERNANDINA BCH FL 32034  
Mailing Address: 2700 MIZELL ST FERNANDINA BCH FL 32034

3. Date Incorporated or Qualified: 06/10/1977  
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: 59-1927137  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: RIO, NICKY, 2700 MIZELL ST. #401B-701, FERNANDINA BEACH FL 32034  
10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: MAY 1 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SORRENTINO, D. [DELETE]	1.1 TITLE	[Change] [Addition]
NAME	2423 LOS ROBLES DR.	1.2 NAME	
STREET ADDRESS	FERNANDINA BCH FL 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D MARTIN, HILDA [DELETE]	2.1 TITLE	[Change] [Addition]
NAME	2700 MIZELL ST #803	2.2 NAME	
STREET ADDRESS	FERNANDINA BCH, FL 00000	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D LAWRENCE, PRATT [DELETE]	3.1 TITLE	[Change] [Addition]
NAME	2700 MIZELL ST 103A	3.2 NAME	
STREET ADDRESS	FERNANDINA BCH, FL 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D HOLLIS, CATE [DELETE]	4.1 TITLE	[Change] [Addition]
NAME	115 TERESSA DR	4.2 NAME	
STREET ADDRESS	STATEBORO GA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D MARAPHY, JOE [DELETE]	5.1 TITLE	[Change] [Addition]
NAME	103 SEA MARSH RD	5.2 NAME	Director William Malloy
STREET ADDRESS	AMELIA ISLAND PLANTATION FL	5.3 STREET ADDRESS	2700 MIZELL ST # 709
CITY-ST-ZIP		5.4 CITY-ST-ZIP	FERNANDINA BCH FL 32034
TITLE	[DELETE]	6.1 TITLE	[Change] [Addition]
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: MAY 1 1996 904 321 1840

CR2E037 (12/95)