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Mar 17 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

Mailing Address

2700 MIZELL ST  
FERNANDINA BCH FL 32034

2700 MIZELL ST  
FERNANDINA BCH FL 32034-4592

3. Date Incorporated or Qualified  
06/10/1977

3a. Date of Last Report  
05/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number

59-1927137

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

E. ANN Proctor  
7700 NIKKI  
2700 MIZELL STREET  
OFFICE  
FERNANDINA BEACH FL 32034

81 Name  
E. ANN PROCTOR  
82 Street Address (P.O. Box Number is Not Acceptable)  
2700 MIZELL STREET  
83 OFFICE  
84 City  
FERNANDINA Bch

FL

85 Zip Code  
32034

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

*E. Ann Proctor*

3/10/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  DELETE  
NAME SORRENTINO, D.  
STREET ADDRESS 2423 LOS ROBLES DR.  
CITY-ST-ZIP FERNANDINA BCH FL 00000

1.1 TITLE  Change  Addition  
1.2 NAME REINHART, D  
1.3 STREET ADDRESS 2700 MIZELL ST. # 704  
1.4 CITY-ST-ZIP FERNANDINA Bch, FL - 32034

TITLE D  DELETE  
NAME MARTIN, HILDA  
STREET ADDRESS 2700 MIZELL ST #803  
CITY-ST-ZIP FERNANDINA BCH, FL 00000

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D  DELETE  
NAME LAWRENCE, PRATT  
STREET ADDRESS 2700 MIZELL ST 103A  
CITY-ST-ZIP FERNANDINA BCH, FL 00000

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D  DELETE  
NAME HOLLIS, CATE  
STREET ADDRESS 115 TERESSA DR  
CITY-ST-ZIP STATEBORO GA

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D  DELETE  
NAME MALLOY, WILLIAM  
STREET ADDRESS 2700 MIRELL ST #707  
CITY-ST-ZIP FERNANDINA BCH FL

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *W. C. Malloy* President of Directors Board

CR2E037 (9/96)