

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified
06/10/1977

4. FEI Number 59-1927137	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip	24 Country 25	29 Country 30
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

PROCTOR, ANN E
2700 MIZELL STREET
SUITE 701
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	REINHART, D.
STREET ADDRESS	2700 MIZELL ST., #704
CITY-ST-ZIP	FERNANDINA BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	MARTIN, HILDA
STREET ADDRESS	2700 MIZELL ST #803
CITY-ST-ZIP	FERNANDINA BCH, FL 00000
TITLE	D <input type="checkbox"/> DELETE
NAME	LAWRENCE, PRATT
STREET ADDRESS	2700 MIZELL ST 103A
CITY-ST-ZIP	FERNANDINA BCH, FL 00000
TITLE	D <input type="checkbox"/> DELETE
NAME	HOLLIS, CATE
STREET ADDRESS	115 TERESSA DR
CITY-ST-ZIP	STATEBORO GA
TITLE	D <input type="checkbox"/> DELETE
NAME	MALLOY, WILLIAM
STREET ADDRESS	2700 MIRELL ST #707
CITY-ST-ZIP	FERNANDINA BCH FL
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	TOM HACKEL
4.3 STREET ADDRESS	2700 MIZELL ST # 804
4.4 CITY-ST-ZIP	FERNANDINA BCH, FL 32034
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	HENRY McDONALD
5.3 STREET ADDRESS	2700 MIZELL ST # 603 B
5.4 CITY-ST-ZIP	FERNANDINA BCH, FL 32034
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: _____ **SIGNATURE REQUIRED** 1-16-98

CR2E037 (10/97)