2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 739250** Mar 21, 2000 8:00 am Secretary of State 1. Entity Name AMELIA WOODS BEACH AND RACQUET CLUB CONDOMINIUM 03-21-2000 90025 004 ****61.25 Principal Place of Business Mailing Address 2700 MIZELL ST 2700 MIZELL ST FERNANDINA BCH FL 32034-4592 FERNANDINA BCH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1927137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PRATT. LAWRENCE 2700 MIZELL STREET #103A Zip Code FERNANDINA BEACH FL 32034 City FI 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD Delete ☐ Change Addition TITLE TITLE REINHART: D. NAME NAME 2700 MIZELL ST., #704 STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Ray Van Tassell 2700 Mizell St # 505B JANOWSKI, EDNA NAME NAME 2700 MIZELL ST. STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 Fernandina Beach, FL. 32034 CITY-ST-ZIP CITY-ST-ZIP_ ☐ Change ☐ Addition TITLE Delete TITLE LAWRENCE, PRATT NAME NAME 2700 MIZELL ST 103A STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change TITLE HACKEL TOM NAME 2700 MIZELL ST, #804 STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE O'CONNER, JAMES P NAME 2700 MIZELL ST. STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME

12. 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 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 his 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)

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-00

321-2004 Davime Phone #