

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739250

FILED
Feb 09, 2009
Secretary of State

Entity Name: AMELIA WOODS BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2700 MIZELL ST
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2700 MIZELL ST
FERNANDINA BCH, FL 32034

New Mailing Address:

2700 MIZELL ST - OFFICE
FERNANDINA BCH, FL 32034

FEI Number: 59-1927137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPER, ALVIN K
2700 MIZELL STREET
#903
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: REINHART, D.
Address: 2700 MIZELL ST., #704
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: KELMERSS, ANDREW D
Address: 2700 MIZELL ST. #802
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD () Delete
Name: LOPER, ALVIN K
Address: 2700 MIZELL STREET #903
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: JACOBSEN, QUEN
Address: 4110 COLUMNS DRIVE
City-St-Zip: MARIETTA, GA 30067

Title: V () Delete
Name: LEWIS, PAULA I
Address: 3700 MIZELL ST, # 701
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MCGRATH, WILLAIM
Address: 1411 SOUTH 14TH STREET, SUITE D
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: KELMERS, ANDREW D
Address: 2700 MIZELL ST. #802
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STORMS, NORMA
Address: 2700 MIZELL STREET #101
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVIN K. LOPER

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date