

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739250

FILED
Jan 06, 2010
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:

12058 SAN JOSE BLVD.
SUITE # 904
JACKSONVILLE, FL 32223

Current Mailing Address:

2700 MIZELL ST - OFFICE
FERNANDINA BCH, FL 32034

New Mailing Address:

P.O. BOX 600033
JACKSONVILLE, FL 32260

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:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
SUITE # 904
JACKSONVILLE, FL 32223 US

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: ELAINE BROOKS

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGRATH, JR., E. WILLIAM MD
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: VP
Name: LACKOVIC, MICHAEL J
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: S
Name: SITTIG, DEE
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: T
Name: LAMB, MICHAEL
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: D
Name: STORMS, NORMA
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

I hereby 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 all other like empowered.

SIGNATURE: E. WILLIAM MCGRATH, JR. MD

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date