

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739250

FILED
Apr 21, 2012
Secretary of State

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

Current Principal Place of Business:

12058 SAN JOSE BLVD.
SUITE 904
JACKSONVILLE, FL 32223

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

P.O. BOX 600033
JACKSONVILLE, FL 32260

New Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

FEI Number: 59-1927137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: SCOTT W STEFFEN

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGRATH, E WILLIAM JR
Address: PO BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: VPD
Name: LACKOVIC, MICHAEL J
Address: PO BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: SD
Name: SITTIG, DEE
Address: PO BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: TD
Name: LAMB, MICHAEL
Address: PO BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: D
Name: STORMS, NORMA
Address: PO BOX 1987
City-St-Zip: YULEE, FL 32041 US

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: SCOTT W STEFFEN

RA

04/21/2012

Electronic Signature of Signing Officer or Director

Date