

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 09, 2008
Secretary of State**

DOCUMENT# N01000004751

Entity Name: AMELIA PARK TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

Current Mailing Address:

New Mailing Address:

P.O. BOX 1987
YULEE, FL 32097

FEI Number: 59-3729730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC
463499 STATE RD 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMBRY, JOEL
Address: 1812 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: VD () Delete
Name: CLACK, ALAN
Address: 2613 BENZ PL
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: STD () Delete
Name: ANTONOPOULOS, MICHAEL
Address: 3752 PINCKNEY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

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

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: TERRELL W POWELL

RA

04/09/2008

Electronic Signature of Signing Officer or Director

Date