

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003587

FILED
Apr 10, 2008
Secretary of State

Entity Name: LAKEWOOD OF AMELIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

463499 SR 200
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-3334961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 SR 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: TERRELL J POWELL 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTE-MEROW, TOM
Address: 1508 PENBROOK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD () Delete
Name: TAYLOR, BILL
Address: 1719 CRESCENT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD (X) Delete
Name: INSERRA, CHRIS
Address: 2201 CAPTAIN KIDD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTE-MEROW, TOM
Address: 1508 PENBROOK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STD (X) Change () Addition
Name: INSERRA, CHRIS
Address: 2201 CAPTAIN KIDD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 J POWELL RA 04/10/2008

Electronic Signature of Signing Officer or Director Date