

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724240

FILED
Jan 22, 2013
Secretary of State
CC7911653851

Entity Name: AMELIA BY THE SEA, INC.

Current Principal Place of Business:

3240 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

3240 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: 59-1513985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHENECKER, MATT B
3240 S. FLETCHER AVENUE
85
FERNANDINA BEACH, FL 32034 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

Officer/Director Detail :

Title P
Name EANES, MARK
Address 3240 S. FLETCHER AVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title T
Name PALMER, ROGER
Address 3240 S. FLETCHER AVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title D
Name KELLEY, NANCY
Address 3240 S. FLETCHER AVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title S
Name SCHENECKER, MARK
Address 3240 S. FLETCHER AVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title D
Name POWELL, CECELIA
Address 3240 S. FLETCHER AVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title V
Name HALL, TIM
Address 3240 S. FLETCHER AVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title DIRECTOR
Name KELLEY JR, WALTER
Address 3240 S. FLETCHER AVE
220
City-State-Zip: FERNANDINA BEACH FL 32034

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: MARK A.. SCHENECKER

PROPERTY MANAGER

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date