| Entity Name: AMELIA WOODS BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC. | | | |
|--|--|--|--|
| Current Principal Place of Business: | | | |
| 463499 STATE ROAD 200 | | | |
| YULEE, FL 32097 | | | |

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

P O BOX 1987 YULEE, FL 32041 US

DOCUMENT# 739250

FEI Number: 59-1927137

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

| Officer/Director Detail : | | | | |
|---------------------------|-----------------------|-----------------|---------------------|--|
| Title | PD | Title | VPD | |
| Name | MCGRATH, E WILLIAM JR | Name | LACKOVIC, MICHAEL J | |
| Address | PO BOX 1987 | Address | PO BOX 1987 | |
| City-State-Zip: | YULEE FL 32041 | City-State-Zip: | YULEE FL 32041 | |
| Title | SD | Title | TD | |
| Name | STORMS, NORMA | Name | LAMB, MICHAEL | |
| Address | PO BOX 1987 | Address | PO BOX 1987 | |
| City-State-Zip: | YULEE FL 32041 | City-State-Zip: | YULEE FL 32041 | |
| Title | D | Title | D | |
| Name | BITTNER, CHERYL | Name | GUERIN, JOHN | |
| Address | PO BOX 1987 | Address | P O BOX 1987 | |
| City-State-Zip: | YULEE FL 32041 | City-State-Zip: | YULEE FL 32041 | |
| Title | D | | | |
| Name | SCHWIND, BERNIE | | | |
| | | | | |

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: DR E WILLIAM MCGRATH JR | |
|------------------------------------|--|
|------------------------------------|--|

P O BOX 1987

City-State-Zip: YULEE FL 32041

PRESIDENT

04/17/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2014 Secretary of State CC8897655833