

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696027

Entity Name: AMELIA REALTY, INC.

Current Principal Place of Business:

5422 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

5422 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

FEI Number: 58-1473630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOLAN, DAN
1431 LEWIS ST
AMELIA ISLAND, 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 PRES
Name COOPER, RICHARD A
Address 25 WEST PROSPECT AVENUE
City-State-Zip: CLEVELAND OH 44115

Title VP
Name PULICE, JOHN
Address 5422 FIRST COAST HIGHWAY
City-State-Zip: AMELIA ISLAND FL 32034

Title VP
Name NOLAN, DAN
Address 1431 LEWIS ST
City-State-Zip: AMELIA ISLAND FL 32034

Title VP
Name HOLLOWAY, SHARON
Address 1431 LEWIS ST
City-State-Zip: AMELIA ISLAND 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. COOPER

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date