

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 696027

**FILED**  
**Jan 22, 2013**  
**Secretary of State**  
**CC6135666820**

**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**

**01/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date