

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696027

FILED
Apr 07, 2011
Secretary of State

Entity Name: AMELIA REALTY, INC.

Current Principal Place of Business:

961687 GATEWOOD BOULEVARD
SUITE 101A
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

961687 GATEWAY BLVD
SUITE 101A
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

961687 GATEWAY BLVD.
SUITE 101A
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 58-1473630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New 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: DAN NOLAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOPER, RICHARD A
Address: 25 WEST PROSPECT AVENUE
City-St-Zip: CLEVELAND, OH 44115

Title: VP
Name: PULICE, JOHN
Address: 961687 GATEWAY BLVD., SUITE 101A
City-St-Zip: AMELIA ISLAND, FL 32034

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

Title: VP
Name: HOLLOWAY, SHARON
Address: 1431 LEWIS ST
City-St-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

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date