

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723404

FILED
Feb 17, 2012
Secretary of State

Entity Name: AMELIA ISLAND PLANTATION COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

5440 FIRST COAST HWY.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
PO BOX 3000
AMELIA ISLAND, FL 32035

New Mailing Address:

FEI Number: 59-1638973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, ROBERT C III
5440 FIRST COAST HWY.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RION, GWENDLYN
Address: PO BOX 3000
City-St-Zip: AMELIA ISLAND, FL 32035

Title: VD
Name: PINES, JUDITH
Address: PO BOX 3000
City-St-Zip: AMELIA ISLAND, FL 32035

Title: TD
Name: GINGRICH, WILLIAM
Address: PO BOX 3000
City-St-Zip: AMELIA ISLAND, FL 32035

Title: SD
Name: KAYE, STEPHEN F
Address: PO BOX 3000
City-St-Zip: AMELIA ISLAND, FL 32035

Title: D
Name: WOOD, MARSHALL
Address: PO BOX 3000
City-St-Zip: AMELIA ISLAND, FL 32035

Title: D
Name: GIEG, FREDERICK
Address: PO BOX 3000
City-St-Zip: AMELIA ISLAND, FL 32035

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: GWENDLYN RION

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date