

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2005 8:00 am**  
**Secretary of State**

03-29-2005 90017 023 \*\*\*\*61.25

<b>DOCUMENT # 724240</b> 1. Entity Name <b>AMELIA BY THE SEA, INC.</b>					
Principal Place of Business <b>3240 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034</b>			Mailing Address <b>3240 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-1513985</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>GREGORY, DAVID L CMAC 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32035</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ARNOLD, DARLENE 3850 PARKER LANE WAYCROSS, GA 31503		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STRICKLAND, DEVIN 305 W WARING ST. WAYCROSS, GA 31503		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BIEDENKAPP, MARTHA 3240 S FLETCHER #218 FERNANDINA BEACH, FL 32034		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASHLOR, WAYNE PO BOX 1406, N/A WAYCROSS, GA 31794		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LORD, LOVINE 3240 S FLETCHER #440 FERNANDINA BEACH, FL 32034		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, BILL 49 FRANKLIN CREEK Road South SAVANNAH GA 31534	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLYNN, MARILYN 4935 VICTORIA LANDING COURT FERNANDINA BEACH, FL 32034		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EANES, MARK 55 LOGAN BERRY CIRCLE VALDOSTA GA 31602	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Martha C. Biedenkaapp</i> <b>MARTHA BIEDENKAPP</b> <b>3/17/05</b> <b>904-261-9176</b>					

ATTACHMENT

40041778

# 724240

AMELIA BY THE SEA, INC.  
Board of Directors, cont.

Dick McCarthy  
1858 University Blvd. North  
Jacksonville, FL 32211