

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

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

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

DOCUMENT # 724240					
1. Entity Name AMELIA BY THE SEA, INC.					
Principal Place of Business 3240 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034			Mailing Address 3240 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1513985	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GREGORY, DAVID L CMAC 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32035				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	TD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ARNOLD, DARLENE		NAME		
STREET ADDRESS	3850 PARKER LANE		STREET ADDRESS		
CITY-ST-ZIP	WAYCROSS, GA 31503		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STRICKLAND, DEVIN		NAME		
STREET ADDRESS	305 W WARING ST.		STREET ADDRESS		
CITY-ST-ZIP	WAYCROSS, GA 31503		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BIEDENKAPP, MARTHA		NAME		
STREET ADDRESS	3240 S FLETCHER #218		STREET ADDRESS		
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BASHLOR, WAYNE		NAME		
STREET ADDRESS	PO BOX 1406, N/A		STREET ADDRESS		
CITY-ST-ZIP	WAYCROSS, GA 31794		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LORD, LOVINE		NAME	MILLER, BILL	
STREET ADDRESS	3240 S FLETCHER #440		STREET ADDRESS	49 FRANKLIN CREEK Road South	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034		CITY-ST-ZIP	SAVANNAH GA 31534	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FLYNN, MARILYN		NAME	EANES, MARK	
STREET ADDRESS	4935 VICTORIA LANDING COURT		STREET ADDRESS	55 LOGAN BERRY CIRCLE	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034		CITY-ST-ZIP	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.					
SIGNATURE: <i>Martha C. Biedenkapp</i>			SIGNATURE: <i>MARTHA BIEDENKAPP</i>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>DATE</small> <i>3/17/05</i>		
			<small>DAYTIME PHONE #</small> <i>904-261-9176</i>		

ATTACHMENT

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

Dick McCarthy
1858 University Blvd. North
Jacksonville, FL 32211