

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724240

FILED
Feb 10, 2012
Secretary of State

Entity Name: AMELIA BY THE SEA, INC.

Current Principal Place of Business:

3240 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3240 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-1513985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENECKER, MATT B
3240 S. FLETCHER AVENUE
85
FERNANDINA BEACH, 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: P
Name: EANES, MARK
Address: 3240 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: PALMER, ROGER
Address: 3240 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: KELLEY, NANCY
Address: 3240 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: SCHENECKER, MARK
Address: 3240 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: POWELL, CECELIA
Address: 3240 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V
Name: HALL, TIM
Address: 3240 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. SCHENECKER

S

02/10/2012

Electronic Signature of Signing Officer or Director

Date