

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731586

FILED
Jan 28, 2010
Secretary of State

Entity Name: AMELIA SOUTH, INC.

Current Principal Place of Business:

3350 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3350 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-1567295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRUCE
3350 S. FLETCHER AVE # L2
UNIT L-2
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

NORDYKE, DALE E
3350 S. FLETCHER AVE # L2
UNIT F-1
FERNANDINA BCH, 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: DALE NORDYKE

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: SMITH, BRUCE
Address: 1545 GEDDES LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP
Name: TUCKER, JIM
Address: 8619 VILLA SAN JOSE DR E
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: CRIBBS, PAUL
Address: 418 RIVER ST
City-St-Zip: VALDOSTA, GA 31601

Title: DVP
Name: GLENN, MOORMAN
Address: 2358 HIGHWAY 32 EAST
City-St-Zip: WRAY, GA 31798

Title: D
Name: ALEXANDER, JOHN
Address: 9031 STARPASS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D/S
Name: RYALLS, LOANN
Address: 28 HONEY SUCKLE LN
City-St-Zip: MC RAE, GA 31055

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.

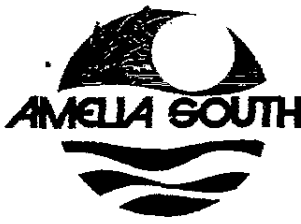
SIGNATURE: BRUCE SMITH DIRECTOR/TREASURER

DT

01/28/2010

Electronic Signature of Signing Officer or Director

Date



731586

AMELIA SOUTH CONDOMINIUMS

3350 South Fletcher Avenue • Fernandina Beach, FL 32034
Tel: (904)261-7433 • Fax: (904) 261-7435

January 29, 2010

AR F.I.Led 1/28/10

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Document #731586
Payment Confirmation No. 900167467469 of \$61.25

To Whom It May Concern:

Please add the following 7th Director to our current list you have on file:

Harlan Bost
1954 San Marie Drive S.
Jacksonville, FL 32217

If you have any questions, please contact me at 904-415-6879 or 770-993-4500.

Sincerely,

Bruce Smith, Board Treasurer
Amelia South, Inc.

BS/lsn