2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739250

FILED Mar 02, 2011 Secretary of State

Entity Name: AMELIA WOODS BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12058 SAN JOSE BLVD. 12058 SAN JOSE BLVD. **SUITE #904** SUITE 904

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

P.O. BOX 600033 JACKSONVILLE, FL 32260

FEI Number: 59-1927137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS 12058 SAN JOSE BLVD. 12058 SAN JOSE BLVD.

SUITE # 904 SUITE 904 JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: ELAINE T. BROOKS 03/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCGRATH, JR., E. WILLIAM MD Name:

Address: P.O. BOX 600033 City-St-Zip: JACKSONVILLE, FL 32260

Title:

Name: LACKOVIC, MICHAEL J Address: P.O. BOX 600033

City-St-Zip: JACKSONVILLE, FL 32260

Title:

SITTIG, DEE Name: Address: P.O. BOX 600033

City-St-Zip: JACKSONVILLE, FL 32260

Title:

Name: LAMB, MICHAEL P.O. BOX 600033 Address:

City-St-Zip: JACKSONVILLE, FL 32260

Title:

STORMS, NORMA Name: P.O. BOX 600033 Address: JACKSONVILLE, FL 32260 City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM E. MCGRATH 03/02/2011