

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755844

FILED
Feb 25, 2005
Secretary of State

Entity Name: AMELIA ISLAND - GREATER NASSAU COUNTY ASSOCIATION OF REALTORS, INCORPORATED

Current Principal Place of Business:

910 SOUTH 14TH STREET
PO BOX 684
FERNANDINA BCH, FL 32034

New Principal Place of Business:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 320342918

Current Mailing Address:

910 SOUTH 14TH STREET
PO BOX 684
FERNANDINA BCH, FL 32034

New Mailing Address:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 320342918

FEI Number: 59-2240178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W., ESQ.
20 SOUTH 5TH STREET
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: EVP () Delete
Name: GOODBREAD, CLYDE
Address: 387 TARPON AVE
City-St-Zip: FERNANDINA BEACH, FL

Title: D () Delete
Name: LASSERRE, JON
Address: PO BOX 653
City-St-Zip: FERNANDINA BEACH, FL 320350653

Title: D () Delete
Name: BRAY, NORMAN
Address: 53 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: LIPMAN, GRACE
Address: 95227 SPRING BLOSSOM LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: MCKAY, JEFFREY
Address: 1621 PARK AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: HOLLINGSWORTH, PRESLEY
Address: 10626 CRESTON GLEN CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOLLINGSWORTH, PRESLEY
Address: 10626 CRESTON GLEN CIRCLE E.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD (X) Change () Addition
Name: BOWERS-CHAPLIN, DEBORAH
Address: P. O. BOX 8004
City-St-Zip: FERNANDINA BEACH, FL 320358004

Title: STD (X) Change () Addition
Name: DARBY, JACKIE
Address: 1160 SWEETBRIAR LANE N.
City-St-Zip: YULEE, FL 32097

Title: D (X) Change () Addition
Name: COLLINS, JANE
Address: 1635 PHILLIPS MANOR ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: PARROTT, CAROL
Address: 321 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CLYDE GOODBREAD

EVP

02/25/2005

Electronic Signature of Signing Officer or Director

Date