2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755844

Apr 27, 2009 Secretary of State

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

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

910 SOUTH 14TH STREET FERNANDINA BCH, FL 320342918

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

DAVIS, CLYDE W., ESQ 960185 GATEWAY BLVD

OFFICERS AND DIRECTORS:

FERNANDINA BEACH, 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

EVP (X) Change () Addition () Delete

GOODBREAD, CLYDE GOODBREAD, CLYDE Name: Name: 387 TARPON AVE Address: 837 TARPON AVE Address: City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: FERNANDINA BEACH, FL

Title: STD () Delete Title: VD (X) Change () Addition DEAN, MILLER Name: DEAN, MILLER Name:

Address: 86189 RIVERWOOD DR. Address: 23525 BAHAMA POINT, UNIT 1612 City-St-Zip: YULEE, FL 32097 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD. () Delete Title: PD (X) Change () Addition KELLUM, ROBERT KELLUM, ROBERT Name: Name:

97081 CARPENTER RIDGE COURT 97081 CARPENTER RIDGE COURT Address: Address:

City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097

Title: () Delete Title: D (X) Change () Addition

BRYAN, AMY Name: DARBY, JACKIE Name: 1160 SWEETBRIAR LANE N. 1512 ATLANTIC AVENUE Address: Address:

City-St-Zip: YULEE, FL 32097 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: (X) Change () Addition FOWLER, TAMMIE Name: Name: FOWLER, TAMMIE

85128 SHINNECOCK HILLS DRIVE 85128 SHINNECOCK HILLS DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: (X) Change () Addition

SCRUDATO, TINA ALLEN, TINA Name: Name: Address: 831 PARK VIEW PLACE W Address: 831 PARK VIEW PLACE W FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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** 04/27/2009