2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755844

Feb 25, 2010 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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EVP

SAPP. WENDY Name: Address: 910 SO. 14TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PD

Name: DEAN, MILLER

Address: 23525 BAHAMA POINT, UNIT 1612 City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

KELLUM, ROBERT Name:

97081 CARPENTER RIDGE COURT Address:

City-St-Zip: YULEE, FL 32097

Title: STD

Name: BRYAN, AMY

Address: 1512 ATLANTIC AVENUE City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

BOWERS-CHAPLIN, DEBORAH Name: 1897 GARDENIA STREET Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

WERLING, KARIN Name:

Address: 5472 FIRST COAST HIGHWAY, #1 FERNANDINA BCH, FL 32034 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.

SIGNATURE: WENDY SAPP **EVP** 02/25/2010