

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755844

FILED
Feb 02, 2011
Secretary of State

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

Current Principal Place of Business:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 320342918

New Principal Place of Business:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 32034 US

Current Mailing Address:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 320342918

New Mailing Address:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 32034 US

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.
960185 GATEWAY BLVD
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: CEO
Name: SAPP, WENDY
Address: 910 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: PE
Name: BRYAN, AMY
Address: 1512 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ST
Name: MILLER, JULIANA
Address: 793 S FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: MILLER, DEAN
Address: 23525 BAHAMA POINT, UNIT 1612
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: HICKOX, A. MICHAEL
Address: P. O. BOX 6409
City-St-Zip: FERNANDINA BCH, FL 32035 US

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

CEO

02/02/2011

Electronic Signature of Signing Officer or Director

Date