2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755844

FILED Jan 06, 2012 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 32034

Current Mailing Address: New Mailing Address:

US

US

910 SOUTH 14TH STREET FERNANDINA BCH, FL 32034

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:

Γitle: CEO

Name: SAPP, WENDY Address: 910 S. 14TH STREET

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

Title: F

Name: BRYAN, AMY

Address: 1512 ATLANTIC AVENUE

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

Title: PE

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

Title: ST

Name: JOST, LOIS

Address: 85098 SAGAONACK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: [

Name: FENDIG, TRACY

Address: 2929 S FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: [

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 01/06/2012