2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT # 765121

1. Entity Name

AMELIA LANDINGS PROPERTY OWNERS ASSOCIATION, INC.



Mar 18, 2003 8:00 am Secretary of State 03-18-2003 90068 009 ****61.25

FILED

Principal Place of Business Mailing Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY 3000 FIRST COAST HIGHWAY AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2363341 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: AMELIA ISLAND MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HWY **AMELIA ISLAND FL 32034** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ٠ 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE. ☐ Delete STD TITLE **K**C**X**ange Addition LEMLEY. STEVE NAME NAME RT 13, BOX 258 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP TITLE X X X Delete TITLE Change Addition JORDON, JAMES NAME NAME 102C MARTHA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT MARYS GA 31558 CITY-ST-ZIP ☐ Delete TITLE Change X Change Addition PDHARDCASTLE, PEGGY NAME NAME 2328 SADLER ROAD, #3B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X X X Addition NAME NAME Lemmond, Ronnie STREET ADDRESS STREET ADDRESS 3600 Via Del Mar CITY-ST-ZIP CITY-ST-ZIP <u>Fernandina Beach. FL 32034</u> TITLE ☐ Delete TITLE D (X)(X)(Tange ☐ Addition NAME NAME Jewell, Sandy STREET ADDRESS STREET ADDRESS 1405 Southland Vista Court CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30329 TITLE ☐ Delete TITLE XXAXdition ☐ Change NAME NAME Larsen, Eric STREET ADDRESS STREET ADDRESS 1804 Sterling Lane CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other like empowered

SIGNATURE:

HARDCASTLE3/11/03