

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004397

FILED  
Jul 31, 2009  
Secretary of State

Entity Name: EL AMENITIES MANAGEMENT CORPORATION

## Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE  
MIDLOTHIAN, VA 23112

## New Principal Place of Business:

## Current Mailing Address:

14700 VILLAGE SQUARE PLACE  
MIDLOTHIAN, VA 23112

## New Mailing Address:

FEI Number: 26-3354491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARROWSMITH, ROGER S  
3973 EAGLE LANDING PARKWAY  
ORANGE PARK, FL 32065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: FENCHUK, GARY W  
Address: 13704 BEECHWOOD POINT RD  
City-St-Zip: MIDLOTHIAN, VA 23112

Title: DVPS ( ) Delete  
Name: PEARSON, KATHRYN H  
Address: 5304 BEECHWOOD POINTE CT  
City-St-Zip: MIDLOTHIAN, VA 23112

Title: DP ( ) Delete  
Name: ARROWSMITH, ROGER S  
Address: 4800 LAKESHORE DR WEST  
City-St-Zip: ORANGE PARK, FL 32065

Title: AS ( ) Delete  
Name: BADURA, CHRISTINE B  
Address: 14700 VILLAGE SQUARE PLACE  
City-St-Zip: MIDLOTHIAN, VA 23112

Title: AS ( ) Delete  
Name: CARR, THOMAS E  
Address: 10304 PEBBLEBROOK PLACE  
City-St-Zip: RICHMOND, VA 23238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER S. ARROWSMITH

DP

07/31/2009

Electronic Signature of Signing Officer or Director

Date