

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H82759

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: AMELIA HOMES, INC.

Current Principal Place of Business:

2250 SOUTH 8 STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2250 SOUTH 8 STREET
FERNANDINA BCH, FL 32034 US

New Mailing Address:

FEI Number: 59-2867018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R.
303 CENTRE ST., S-200
(PO BOX 1280)
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEDEON, SYLVIA P.,
Address: 2906 EASTWIND DR
City-St-Zip: FERNANDINA BEACH, FL

Title: SD () Delete
Name: GEDEON, JENNIFER D
Address: 2906 EASTWIND DR
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEDEON, SYLVIA P.,
Address: 2906 EASTWIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD (X) Change () Addition
Name: GEDEON, JENNIFER D
Address: 2906 EASTWIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SYLVIA P. GEDEON

PD

04/04/2002

Electronic Signature of Signing Officer or Director

_____ Date