

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003669

FILED
Apr 24, 2007
Secretary of State

Entity Name: AMELIA LAKE, INC.

Current Principal Place of Business:

SUPERIOR MANAGEMENT
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

8306 LAUREL LAKEWAY
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-1016457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, GIENOA
8306 LAUREL LAKE WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HARGIE, MICHAEL S
8306 LAUREL LAKE WAY
NAPLES, FL 34119 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: MICHAEL S HARGIE

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, KEN
Address: 2365 BAYOU LN # 2
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: BURKE, WILLIAM
Address: 7200 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: DEWITT, CHRISTOPHER
Address: 7200 DAVID BLVD
City-St-Zip: NAPLES, FL 34104

Title: D (X) Delete
Name: MEYER, KEN
Address: 2365 BAYOU LANE #2
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Delete
Name: SHUFE, JOAN
Address: 2345 BAYOU LN #1
City-St-Zip: NAPLES, FL 34112

Title: ST (X) Delete
Name: JAMES, RAY
Address: 2415 BAYOU LN # 7
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELSITO, GENE
Address: 2380 BAYOU LANE #1
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: JAMES, RAYMOND
Address: 2415 BAYOU LANE #7
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change () Addition
Name: SHUTE, JOAN
Address: 2395 BAYOU LANE #1
City-St-Zip: NAPLES, FL 34112

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE BELSITO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date