

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003669

FILED
Feb 18, 2010
Secretary of State

Entity Name: AMELIA LAKE, INC.

Current Principal Place of Business:

C & L MANAGEMENT
2220 J AND C BLVD, SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C & L MANAGEMENT
2220 J AND C BLVD, SUITE 1
NAPLES, FL 34109

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:

C & L MANAGEMENT SERVICES
2220 J AND C BLVD
SUITE 1
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEYER, KEN
Address: 2365 BAYOU LN. #2
City-St-Zip: NAPLES, FL 34112

Title: V
Name: SKONIE, THOMAS A
Address: 2375 BAYOU LN. #4
City-St-Zip: NAPLES, FL 34112

Title: S
Name: SHUTE, JOAN
Address: 2395 BAYOU LN. #1
City-St-Zip: NAPLES, FL 34112

Title: T
Name: STONE, NEAL
Address: 2390 BAYOU LN. #12
City-St-Zip: NAPLES, FL 34112

Title: D
Name: COTUGNO, GIORGIO
Address: 2400 BAYOU LN. #2
City-St-Zip: NAPLES, FL 34112

Title: D
Name: JENKINS, RICHARD
Address: 2415 BAYOU #11
City-St-Zip: NAPLES, FL 34112

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: PETER LEMBO

P

02/18/2010

Electronic Signature of Signing Officer or Director

_____ Date