

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005760

FILED
Apr 22, 2006
Secretary of State

Entity Name: HARRISON COVE OF AMELIA ASSOCIATION, INC.

Current Principal Place of Business:

463499 SR 200
YULEE, FL 32097

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

P.O. BOX 1987
YULEE, FL 320411987

New Mailing Address:

P O BOX 1987
YULEE, FL 320411987 US

FEI Number: 59-3720146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERREL J
463499 SR 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: TERRELL J POWELL

04/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATANZARO, PHIL
Address: 5456 FIRST COAST HWY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: BAXTER, MIKE
Address: 95235 MACKINAS CR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: SCHEEL, LEE
Address: 7700 SQUARE LAKE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CATANZARRO, PHIL
Address: 5456 FIRST COAST HWY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T/D (X) Change () Addition
Name: BAXTER, MIKE
Address: 95235 MACKINAS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: SCHEEL, LEE
Address: 7700 SQUARE LAKE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

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: PHIL CATANZARRO

P/D

04/22/2006

Electronic Signature of Signing Officer or Director

Date