

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004751

FILED
Mar 05, 2012
Secretary of State

Entity Name: AMELIA PARK TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3729730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC
1880 S. 14TH STREET
SUITE 103
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

OFFICERS AND DIRECTORS:

Title: PD
Name: EMBRY, JOEL
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VPD
Name: BUCHANAN, CLAYTON
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STD
Name: ANTONOPOULOS, MICHAEL
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: WILLIAM GALPHIN

AGEN

03/05/2012

Electronic Signature of Signing Officer or Director

Date