2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007637

FILED Jun 16, 2009 Secretary of State

Entity Name: AMELIA VIEW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE SAN JOSE PLACE SUITE 27 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

PO BOX 57911 JACKSONVILLE, FL 32241

FEI Number: 59-3752769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAZAC MANAGEMENT, INC. ONE SAN JOSE PLACE SUITE 27 JACKSONVILLE, FL 32257 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:

The sharp is Company of Department Amont

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 LEFEVRE, RANDE
 Name:
 ROSENER, MARK

 Address:
 14740 NASSAU SOUND DRIVE
 Address:
 3044 PRESERVE LANDING DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 WATZLAWICK, SCOTT
 Name:
 BURNETT, NANCY

 Address:
 14708 AMELIA VIEW DRIVE
 Address:
 3069 SUNSET LANDING DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: SD () Delete Title: SD (X) Change () Addition Name: REYNOLDS, GARY Name: VASQUEZ, JUDY

Address: 3094 SUNSET LANDING DRIVE Address: 2816 EGRET WALK TERRACE City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify 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: LAUREN CARR MGR 06/16/2009