


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90036 037 ****61.25

DOCUMENT # N02000005065 1. Entity Name VILLAGE CENTER AT GATEWAY TO AMELIA CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business AMELIA ISLAND MGMT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 US			Mailing Address AMELIA ISLAND MGMT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 41-2080497				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREGORY, DAVID B % AMELIA ISLAND MANAGEMENT 3000 1ST COAST HIGHWAY AMELIA ISLAND, FL 32034			7. Name and Address of New Registered Agent Name Jack B. Healan, Jr. Street Address (P.O. Box Number is Not Acceptable) 3000 First Coast Hwy City Amelia Island, FL Zip Code 32034		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Jack B. Healan, Jr.</u> 3/12/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PULICE, JOHN 961687 GATEWAY BLVD., STE 101A FERNANDINA BCH, FL 32034	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED PAGE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD LORENTSON, AL 961687 GATEWAY BLVD., SUITE 101C1 FERNANDINA BCH, FL 32034	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD KAWECKI, GERALD J 961687 GATEWAY BLVD, SUITE 201E FERNANDINA BEACH, FL 32034	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FLICK, RON 961687 GATEWAY BLVD., SUITE 201M FERNANDINA BEACH, FL 32034	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>John M. Pulice</u> 2/14/08 904 261-6116 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT 50000688
#N02000005065

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**VILLAGE CENTER AT GATEWAY TO AMELIA CONDOMINIUM
ASSOCIATION, INC.**

11. OFFICERS AND DIRECTORS - CHANGES:

ADDITIONS:

Director: Maurice Mahoney
961687 Gateway Boulevard
Suite #101-J
Fernandina Beach, FL 32034

Director: Charlie Monroe
961687 Gateway Boulevard
Suite 101E
Fernandina Beach, FL 32034

Director: Larry M. Ogilvie
961687 Gateway Blvd.
Suite 201C
Fernandina, FL 32034