

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000659

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMELIA CROSSING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1010-A ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1699 S. 14TH ST.
STE. 5
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1010-A ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 15388
FERNANDINA BEACH, FL 32035

FEI Number: 55-0816779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: UNDERWOOD, H. LEE JR
Address: 1010-A ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: UNDERWOOD, HERBERT LEE SR
Address: 1010-A ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST () Delete
Name: UNDERWOOD, H. LEE JR
Address: 1010-A ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: UNDERWOOD, KEITH
Address: 1010-A ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UNDERWOOD, H. LEE JR
Address: 1699 S. 14TH ST., STE. 5
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: UNDERWOOD, HERBERT LEE SR
Address: 1699 S. 14TH ST. STE. 5
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST (X) Change () Addition
Name: UNDERWOOD, H. LEE JR
Address: 1699 S. 14TH ST., STE. 5
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: UNDERWOOD, KEITH
Address: 1699 S. 14TH ST., STE. 5
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H. LEE UNDERWOOD JR.

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date