

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 14, 2008 8:00 am**  
**Secretary of State**

02-14-2008 90029 004 \*\*\*\*61.25

**DOCUMENT # N04000001188**

1. Entity Name  
PORT OF CALL AMELIA CONDOMINIUM ASSOCIATION,  
INC.



Principal Place of Business  
2999 SOUTH FLETCHER AVE UNIT 101  
FERNANDINA BEACH, FL 32034

Mailing Address  
1397 HARRISON PT. TR.  
FERNANDINA BEACH, FL 32034

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112008

Chg-NP

CR2E037 (12/06)

4. FEI Number  
20-2206393

Added For  
Not Added

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

TOMASSETTI, A. JEFFREY  
406 ASH ST  
FERNANDINA BEACH, FL 32034

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 submitting with and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Date

**Filing Fee is \$61.25**  
**Due by May 1, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make check payable to**  
**Florida Department of State**

## 10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME WALSH, RICHARD  
STREET ADDRESS 1048 SOUTH FLETCHER  
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE VP ☐ Delete  
NAME DANOURAND, RONALD  
STREET ADDRESS 2565 ROBERT OLIVER AVE  
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE T ☐ Delete  
NAME MILLER, MATT  
STREET ADDRESS 1047 HARRISON PT TRAIL  
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE S ☐ Delete  
NAME VARELA, CATHY  
STREET ADDRESS 1883 PERIMETER PARK  
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition  
NAME MATTHEW MELLAR  
STREET ADDRESS 1397 HARRISON POINT TRAIL  
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:** *Matthew Mellar* MATTHEW MELLAR 02/09/08 904-277-5606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone