

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001188

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

2999 SOUTH FLETCHER AVE UNIT 101
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1880 SOUTH 14TH ST SUITE #103
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1397 HARRISON PT. TR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

1880 SOUTH 14TH ST SUITE #103
FERNANDINA BEACH, FL 32034

FEI Number: 20-2206393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC.
1880 SOUTH 14TH ST SUITE #103
FERNANDINA BEACH, FL 32034 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: NIP GALPHIN

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, RICHARD
Address: 1048 SOUTH FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: DANOURAND, RONALD
Address: 2565 ROBERT OLIVER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: MILLER, MATTHEW
Address: 1397 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: VARELA, CATHY
Address: 1883 PERIMETER PARK
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW MILLER

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date