

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90034 009 ****61.25

DOCUMENT # N04000006571

1. Entity Name

AMELIA ISLAND ASSOCIATION, INC.



Principal Place of Business

AMELIA ISLAND ASSOCIATION, INC.
P.O. BOX 16031
FERNANDINA BEACH FL 32035
US

Mailing Address

AMELIA ISLAND ASSOCIATION, INC.
P.O. BOX 16031
FERNANDINA BEACH FL 32035
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E037 (10/05)

Zip

Country

Zip

Country

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TOMASSETTI, JEFFERY A
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 familiar 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

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

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 CO-P ☒ Delete
NAME SCANLAN, PHILLIP M
STREET ADDRESS 1832 VILLAGE COURT
CITY-ST-ZIP AMELIA ISLAND FL 32034

TITLE CO-P ☐ Delete
NAME COTE-MEROW, THOMAS
STREET ADDRESS 1508 PENNBROOK DR.
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE VP ☒ Delete
NAME BRITT, DAVID
STREET ADDRESS 1252 HARRISON POINT TERRACE
CITY-ST-ZIP AMELIA ISLAND FL 32034

TITLE TREA ☐ Delete
NAME KENDEL, ANNE
STREET ADDRESS 8030 1ST COAST HWY. UNIT 210
CITY-ST-ZIP AMELIA ISLAND FL 32034

TITLE SEC ☒ Delete
NAME STEWART, VIRGINIA
STREET ADDRESS 2966 PARK SQUARE PLACE
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE MEM ☐ Delete
NAME KAWECKI, JERRY
STREET ADDRESS 4999 SPANISH OAKS CIRCLE
CITY-ST-ZIP AMELIA ISLAND FL 32034

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CO-PRESIDENT ☒ Change ☐ Addition
NAME HARVEY SLENTZ
STREET ADDRESS 2923 BREAKERS DR.
CITY-ST-ZIP AMELIA ISLAND, FL. 32034-8992

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

TITLE VICE-PRESIDENT ☒ Change ☐ Addition
NAME HARVEY LEWIS
STREET ADDRESS 5340 GREAT OAK COURT
CITY-ST-ZIP FERNANDINA BEACH, FL. 32034

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

TITLE SECRETARY ☒ Change ☐ Addition
NAME KIM HUGHES
STREET ADDRESS 1785 ARBOR DRIVE
CITY-ST-ZIP AMELIA ISLAND, FLA. 32034

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 Section 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: *Thomas F Cote-Merow*

03/12/06

904/261-4052