

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006571

FILED
Jan 12, 2008
Secretary of State

Entity Name: AMELIA ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2923 BREAKERS DRIVE
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 16031
AMELIA ISLAND, FL 32035 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, JEFFERY A
406 ASH ST.
FERNANDINA BEACH, FL 32034 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: CO-P () Delete
Name: SLENTZ, HARVEY
Address: 2923 BREAKERS DR
City-St-Zip: FERNANDINA BEACH, FL 320348992 US

Title: CO-P () Delete
Name: COTE-MEROW, THOMAS
Address: 1508 PENNBROOK DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP () Delete
Name: HARVEY, LEWIS
Address: 5340 GREAT OAK CT
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: TREA () Delete
Name: KENDEL, ANNE
Address: 8030 1ST COAST HWY. UNIT 210
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: SEC () Delete
Name: ROYAL-JONES, NANCY
Address: 4941 SPANISH OAKS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SLENTZ, HARVEY
Address: 2923 BREAKERS DR
City-St-Zip: AMELIA ISLAND, FL 320348992 US

Title: DIR (X) Change () Addition
Name: MESSINA, ANDREW
Address: 9550 HILDRETH LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR (X) Change () Addition
Name: LEWIS, HARVEY
Address: 5340 GREAT OAK CT
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: DIR (X) Change () Addition
Name: NICKLAS, STEVE
Address: 4075 DUNWOOD PLACE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: DIR (X) Change () Addition
Name: JOHNSON, PETER
Address: 5425 FLORENCE POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: HARVEY SLENTZ

DIR

01/12/2008

Electronic Signature of Signing Officer or Director

Date