

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006571

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** AMELIA ISLAND ASSOCIATION, INC.

**Current Principal Place of Business:**

1832 VILLAGE COURT  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 16031  
AMELIA ISLAND, FL 32035 US

**New Mailing Address:**

**FEI Number:** 20-1382094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:** DIR  
**Name:** SCANLAN, PHILLIP  
**Address:** 1832 VILLAGE COURT  
**City-St-Zip:** AMELIA ISLAND, FL 32034 US

**Title:** DIR  
**Name:** BRAINARD, WILLIAM  
**Address:** 1417 SADLER ROAD #258  
**City-St-Zip:** FERNANDINA BEACH, FL 32034 US

**Title:** DIR  
**Name:** JOHNSON, PETER  
**Address:** 5425 FLORENCE POINT DRIVE  
**City-St-Zip:** FERNANDINA BEACH, FL 32034 US

I hereby 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 all other like empowered.

**SIGNATURE:** PHILLIP SCANLAN BY HARVEY SLENTZ, AGENT

DIR

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date