

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: AMELIA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4206 STACEY ROAD
JACKSONVILLE, FL 32250

New Principal Place of Business:

4206 STACEY ROAD W
JACKSONVILLE, FL 32250

Current Mailing Address:

4206 STACEY ROAD W
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 35-2246733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAR, SCOTT W.
8777 SAN JOSE BLVD., BUILDING A
SUITE 200
JACKSONVILLE, FL 32217 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: DP
Name: KOLLAR, JOHN T.
Address: 4206 STACEY ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: DVPT
Name: KOLLAR, MICHELLE
Address: 4206 STACEY ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: DS
Name: HOLLAWAY, THOMAS LEE
Address: 15595 SHARK ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32226

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: MICHELLE KOLLAR

DVPT

04/21/2010

Electronic Signature of Signing Officer or Director

Date