

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000212

FILED
Apr 16, 2007
Secretary of State

Entity Name: SCHOONER LANDING OF AMELIA ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 SR 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P O BOX 1987
YULEE, FL 320411987

New Mailing Address:

FEI Number: 51-0579007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC
463499 SR 200
YULEE, FL 32097 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: PD () Delete
Name: HEARTSFIELD, BRUCE
Address: 2103 SAFE HARBOUR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PT () Delete
Name: HEARTSFIELD, ELAINE
Address: 2103 SAFE HARBOUR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERINGER, CHARLES
Address: 2522 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: FORRAND, STEVEN
Address: 11005 BLASIOUS RD
City-St-Zip: JACKSONVILLE, FL 322268059

Title: T () Change (X) Addition
Name: MATERNIAK, JOHN
Address: 6 UNIVERSITY DR
City-St-Zip: MERCERVILLE, NJ 08619

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRELL W POWELL

RA

04/16/2007

Electronic Signature of Signing Officer or Director

Date