## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000000212

FILED Feb 13, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

463499 SR 200 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

P O BOX 1987 YULEE, FL 320411987

FEI Number: 51-0579007 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALPHIN REAL ESTATES SERVICES, INC. 1880 S 14TH ST STE 103 AMELIA ISLAND, FL 32034 US

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: F

Name: DERINGER, CHARLES
Address: 2522 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S

Name: FORRAND, STEVEN Address: 11005 BLASIUS RD

City-St-Zip: JACKSONVILLE, FL 322268059

Title: T

 Name:
 MATERNIAK, JOHN

 Address:
 6 UNIVERSITY DR

 City-St-Zip:
 MERCERVILLE, NJ 08619

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: NIP GALPHIN A 02/13/2010