

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000212

FILED
Feb 08, 2011
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:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P O BOX 1987
YULEE, FL 320411987

New Mailing Address:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034

FEI Number: 51-0579007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPHIN REAL ESTATES SERVICES, INC.
1880 S 14TH ST
STE 103
AMELIA ISLAND, 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: P
Name: BLACKLOCK, DAVID
Address: 1880 S. 14TH STREET SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: DERINGER, CHARLES
Address: 1880 S. 14TH STREET SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: MATERNIAK, JOHN
Address: 1880 S. 14TH STREET SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM GALPHIN

AGEN

02/08/2011

Electronic Signature of Signing Officer or Director

Date