

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000212

FILED  
Jan 19, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

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 N. GALPHIN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date