

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008294

FILED  
Apr 07, 2008  
Secretary of State

**Entity Name:** AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

463499 STATE ROAD 200  
YULEE, FL 32097 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1987  
YULEE, FL 32041 US

**New Mailing Address:**

**FEI Number:** 20-3467239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PROPERTY MANAGEMENT SYSTEMS, INC.  
463499 STATE RD 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: TABOR, JEFF  
Address: 123 C SOUTH MAIN ST  
City-St-Zip: GREENVILLE, SC 29601

Title: VD ( ) Delete  
Name: MATTHEWS, ED  
Address: 123 C SOUTH MAIN ST  
City-St-Zip: GREENVILLE, SC 29601

Title: TSD ( ) Delete  
Name: CRUICE, MIKE  
Address: 123 C SOUTH MAIN ST  
City-St-Zip: GREENVILLE, SC 29601

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: BANKSTON, MIKE  
Address: 31105 PARADISE COMMONS # 522  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Change (X) Addition  
Name: GILCREST, CAROL  
Address: 23671 BAHAMA POINT #1214  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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 J POWELL

RA

04/07/2008

Electronic Signature of Signing Officer or Director

Date