2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012889

FILED Apr 25, 2006 Secretary of State

Entity Name: AMELIA PARK COURTYARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 463499 STATE ROAD 200 YULEE, FL 32097 **Current Mailing Address: New Mailing Address:** 463499 STATE ROAD 200 P O BOX 1987 YULEE, FL 32097 YULEE, FL 320411987 FEI Number: 20-3940281 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: PROPERTY MANAGEMENT SYSTEMS, INC. 463499 STATE ROAD 200 YULEE, FL 32097 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition TABB, JEFFREY E Name: Name: Address: Address: 4745 SUTTON PARK CT, BLDG 500 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 Title: Title: () Change (X) Addition () Delete Name: Name: ANTZAKLIS, BETH Address: Address: 4745 SUTTON PARK CT. BLDG 500 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title: () Change (X) Addition LENDRY, BRYAN J Name: Name: 4745 SUTTON PARK CT, BLDG 500 Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224

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: JEFFREY E TABB P 04/25/2006