

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002409

FILED
May 08, 2009
Secretary of State

Entity Name: PRIVATE QUARTERS CLUB AT AMELIA NATIONAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

New Principal Place of Business:

94032 HEMLOCK CT
FERNANDINA BEACH, FL 32034

Current Mailing Address:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

New Mailing Address:

94032 HEMLOCK CT
FERNANDINA BEACH, FL 32034

FEI Number: 33-1142084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LABONTE, CHAD P
601 HERITAGE DRIVE
SUITE 113
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WELLS, TOMMY
94032 HEMLOCK CT
FERNANDINA BEACH, 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: TOMMY WELLS

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LABONTE, CHAD
Address: 601 HERITAGE DRIVE, SUITE 113
City-St-Zip: JUPITER, FL 33458

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MEM (X) Change () Addition
Name: WELLS, TOMMY
Address: 701 MINNESOTA AVENUE
City-St-Zip: KANSAS CITY, KS 66101

Title: MEM () Change (X) Addition
Name: TISZKA, JOHN
Address: 701 MINNESOTA AVENUE
City-St-Zip: KANSAS CITY, KS 66101

Title: MEM () Change (X) Addition
Name: AMIS, DONNA
Address: 701 MINNESOTA AVENUE
City-St-Zip: KANSAS CITY, KS 66101

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: TOMMY WELLS

MEM

05/08/2009

Electronic Signature of Signing Officer or Director

Date