

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002409

FILED
Feb 02, 2010
Secretary of State

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

Current Principal Place of Business:

94032 HEMLOCK CT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

94032 HEMLOCK CT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 33-1142084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, TOMMY
94032 HEMLOCK CT
FERNANDINA BEACH, 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: MEM
Name: WELLS, TOMMY
Address: 701 MINNESOTA AVENUE
City-St-Zip: KANSAS CITY, KS 66101

Title: MEM
Name: TISZKA, JOHN
Address: 701 MINNESOTA AVENUE
City-St-Zip: KANSAS CITY, KS 66101

Title: MEM
Name: AMIS, DONNA
Address: 701 MINNESOTA AVENUE
City-St-Zip: KANSAS CITY, KS 66101

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: TOMMY WELLS

MEM

02/02/2010

Electronic Signature of Signing Officer or Director

Date