2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N06000003853

1. Entity Name
AMELIA RIVER WALK ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 23 PM 12:08

Principal Place of Business	Mailing Address
4380 US HYW 1 VERO BEACH, FL 32967	4380 US HYW 1 VERO BEACH, FL 32967

05282008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 40-0997412 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPEECHLY JR, CLIFFORD S 4380 US HYW 1 VERO BEACH, FL 32967	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ CLIFFORD S. SPEECHLY JR, MGR. _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOSE, TIRSO S C/O 600 CORPORATE DRIVE, SUITE 102 FORT LAUDERDALE, FL 33334	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HAAS, DAVID 4380 U.S. Hwy #1 VERO BEACH FL 32967	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CASTILLO, KYLE S C/O 600 CORPORATE DRIVE, SUITE 102 FORT LAUDERDALE, FL 33334	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV SPIRATO, FRANK 4380 U.S. Hwy #1 VERO BEACH FL 32967	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VALDIVIA, ALBERT C/O 600 CORPORATE DRIVE, SUITE 102 FORT LAUDERDALE, FL 33334	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST ANDERSON, TIM 4380 U.S. Hwy #1 VERO BEACH FL 32967	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GOODMAN, MARC C/O 600 CORPORATE DRIVE, SUITE 102 FORT LAUDERADLE, FL 33334	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	800131633428 06/24/08--01041--006 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SPEECHLY JR, CLIFFORD S 4380 US HYW 1 VERO BEACH, FL 32962	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	B. 6/23/08	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ CLIFFORD S. SPEECHLY JR _____ _____ 772-564-7440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #