

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003853

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMELIA RIVER WALK ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 40-0997412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: DP
Name: HAAS, DAVID
Address: 6973 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: VEAZEY, MIKE
Address: 6973 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: DST
Name: ANDERSON, TIM
Address: 6973 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: DAVID HAAS

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date