

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004472

FILED
Apr 22, 2009
Secretary of State

Entity Name: AMELIA PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

908 GARDENGATE CIR
PENSACOLA, FL 32504

New Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

Current Mailing Address:

908 GARDENGATE CIR
PENSACOLA, FL 32504

New Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

FEI Number: 20-3200277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, RAY O
908 GARDEN GATE CIR
PENSACOLA, FL 32509 US

Name and Address of New Registered Agent:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, GABRIEL
Address: 3109 CHRISANDRA CT
City-St-Zip: PENSACOLA, FL 32526

Title: VD () Delete
Name: LECLAIR, BRAD
Address: 3312 LINGER CT
City-St-Zip: PENSACOLA, FL 32526

Title: SD () Delete
Name: JAMES, FELICIA
Address: 6277 TRIBUTARY ST
City-St-Zip: PENSACOLA, FL 32526

Title: TD () Delete
Name: RAMOS, RAUL
Address: 3309 LINGER CRT
City-St-Zip: PENSACOLA, FL 32526

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, GABRIEL
Address: 7824 WOODPOINTE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: VPD (X) Change () Addition
Name: LECLAIR, BRAD
Address: 3312 LINGER COURT
City-St-Zip: PENSACOLA, FL 32526

Title: SD (X) Change () Addition
Name: JONES, FELICIA
Address: 6277 TRIBUTARY STREET
City-St-Zip: PENSACOLA, FL 32526

Title: TD (X) Change () Addition
Name: WOOLEN, ERIC
Address: 3205 NIKKI COURT
City-St-Zip: PENSACOLA, FL 32526

Title: D () Change (X) Addition
Name: RAMOS, RAUL
Address: 3309 LINGER COURT
City-St-Zip: PENSACOLA, FL 32526

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: RAY O. ETHERIDGE

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date