

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008398

FILED
Feb 12, 2007
Secretary of State

Entity Name: AMELIA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

608 E. CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

120 E. COLONIAL DRIVE
ORLANDO, FL 32801

Current Mailing Address:

608 E. CENTRAL BLVD.
ORLANDO, FL 32801

New Mailing Address:

120 E. COLONIAL DRIVE
ORLANDO, FL 32801

FEI Number: 20-5430890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, CURT
608 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FIRST CAPITAL PROPERTY GROUP, INC.
120 E. COLONIAL DRIVE
ORLANDO, FL 32801 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: CHARLES J. MITCHELL

02/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STIVERS, CURT
Address: 608 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: DVS () Delete
Name: WEIDNER, EMILY
Address: 608 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: DVST () Delete
Name: HULTON, TIM
Address: 608 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVST (X) Change () Addition
Name: WARLOW, THOMAS P IV
Address: 608 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: CURT STIVERS

DP

02/12/2007

Electronic Signature of Signing Officer or Director

Date