

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008398

FILED
Mar 31, 2009
Secretary of State

Entity Name: AMELIA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

120 E. COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

1516 E. HILLCREST STREET
SUITE 210
ORLANDO, FL 32803

Current Mailing Address:

120 E. COLONIAL DRIVE
ORLANDO, FL 32801

New Mailing Address:

1516 E. HILLCREST STREET
SUITE 210
ORLANDO, FL 32803

FEI Number: 20-5430890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CAPITAL PROPERTY GROUP, INC.
1516 E. HILLCREST ST.
SUITE 210
ORLANDO, FL 32803 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: VP () Delete
Name: WARLOW, T. PICTON IV
Address: 317 E. AMELIA ST. UNIT 2
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: WEIDNER, EMILY
Address: 317 E. AMELIA ST. UNIT 3
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: BEEDLE, DARVIN E II
Address: 317 E. AMELIA ST. UNIT 7
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EMILY WEIDNER

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date