

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011467

FILED
Aug 02, 2010
Secretary of State

Entity Name: AMELIA TERRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4745 SUTTON PARK CT
BUILDING 500 - SUITE 501
JACKSONVILLE, FL 32224

New Principal Place of Business:

95042 MANUCY POINTE DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4745 SUTTON PARK CT
BUILDING 500 - SUITE 501
JACKSONVILLE, FL 32224

New Mailing Address:

95042 MANUCY POINTE DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 20-5884614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENDRY, BRYAN J
4745 SUTTON PARK CT
BUILDING 500 - SUITE 501
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

O'MALLEY, JIM E JR.
95042 MANUCY POINTE DRIVE
FERNANDINA BEACH, FL 32034 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: JIM O'MALLEY

08/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'MALLEY, JIM E JR
Address: 95042 MANUCY POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TR
Name: MAHONEY, MAURICE
Address: 95008 MANUCY POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC
Name: LEININGER, MARVIN
Address: 95029 MANUCY POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JIM O'MALLEY

PD

08/02/2010

Electronic Signature of Signing Officer or Director

Date