

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: AMELIA TERRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

95042 MANUCY POINTE DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95042 MANUCY POINTE DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-5884614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/01/2011

Electronic Signature of Signing Officer or Director

Date