

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001698

FILED
Jan 30, 2009
Secretary of State

Entity Name: AMELIA CONCOURSE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2955 HARTLEY ROAD SUITE 108
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2955 HARTLEY ROAD SUITE 108
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 51-0620072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOVINA, GREGORY E
2955 HARTLEY ROAD SUITE 108
JACKSONVILLE, FL 32257 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: DP () Delete
Name: HUDSON, SHARON
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPT () Delete
Name: TOWERS, ELIZABETH F
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DS () Delete
Name: CIRILLO, FRANK
Address: 4901 BEIFORT RD SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

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: SHARON HUDSON

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date