

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001698

FILED
Apr 29, 2011
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:

13453 N. MAIN STREET
SUITE 301
JACKSONVILLE, FL 32218

Current Mailing Address:

2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257

New Mailing Address:

13453 N. MAIN STREET
SUITE 301
JACKSONVILLE, FL 32218

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:

MALLOCH, DEBORAH
13453 N. MAIN STREET
SUITE 301
JACKSONVILLE, FL 32218 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: DEBORAH MALLOCH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, THOMAS
Address: 13453 N. MAIN STREET, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPS
Name: GOLDING, STEPHEN
Address: 4890 ALPHA ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75244

Title: VPT
Name: WARREN, JILL
Address: 4890 ALPHA ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75244

Title: VP
Name: MALLOCH, DEBBIE
Address: 13453 N. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32218

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: DEBBIE MALLOCH

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date