

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008772

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE AMELIA RESORT HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2900 ATLANTIC BLVD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

11285 ELKINS RD
SUITE L 4
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 61-1547958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, JEFFREY A
406 ASH ST
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: P () Delete
Name: AHMED, K
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30075

Title: P () Delete
Name: AHMED, S
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM AHMED

MGR

01/31/2008

Electronic Signature of Signing Officer or Director

Date