

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008772

FILED
Sep 27, 2010
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:

212 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 61-1547958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEASIDE AMELIA INN
2900 ATLANTIC BLVD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HAMMERBACHER, LAURIE L ESQ.
212 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 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: LAURIE HAMMERBACHER

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAVEN TRUST BANK FL
Address: 212 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRANCIS HARRINGTON

D

09/27/2010

Electronic Signature of Signing Officer or Director

Date