

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2010
Secretary of State

DOCUMENT# N07000008772

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:**212 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082**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:**HAMMERBACHER, LAURIE L ESQ.
212 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 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: D
Name: RAVIT, LORI
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: HUGHS, COLLIN
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: HAMMERBACHER, LAURIE
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: LAURIE HAMMERBACHER

D

10/29/2010

Electronic Signature of Signing Officer or Director

Date