

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N07000008949

1. Entity Name
THE LANDINGS ON AMELIA RIVER CONDOMINIUM
ASSOCIATION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 24 AM 10: 37

Principal Place of Business
5211 S. FLETCHER AVE., STE. 265
AMELIA ISLAND, FL 32034

Mailing Address
5211 S. FLETCHER AVE., STE. 265
AMELIA ISLAND, FL 32034

2. Principal Place of Business - No P.O. Box #

5342 First Coast Hwy
401

3. Mailing Address

SAME

Suite, Apt. #, etc.

401

City & State

FERNANDINA BEACH, FL

Zip

32034

Country

MISSISSIPPI

City & State

Zip

Country

6. Name and Address of Current Registered Agent

SCHOLZ, RICHARD J.
961687 GATEWAY BLVD., STE. 201-1
FERNANDINA BEACH, FL 32034

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$122.50

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DPS
NAME HEAD, PAUL W.
STREET ADDRESS 1768 DUNES CLUB PLACE
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

5342 First Coast Hwy 401,
FERNANDINA BEACH, FL 32034

TITLE DV
NAME GILLEY, PASCHAL JR.
STREET ADDRESS 436 BEACHSIDE PLACE
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

436 Beachside Place
FERNANDINA BEACH, FL 32034

TITLE DST
NAME GILLEY, MATTHEW C.
STREET ADDRESS 5211 S. FLETCHER AVE., STE. 265
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

436 Beachside Place
FERNANDINA BEACH, FL 32034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

436 Beachside Place
FERNANDINA BEACH, FL 32034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

436 Beachside Place
FERNANDINA BEACH, FL 32034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

436 Beachside Place
FERNANDINA BEACH, FL 32034

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul W. Head

Date

904-377-0650

Daytime Phone #