

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008949

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

5542 FIRST COAST HWY
SUITE 401
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5440 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

5542 FIRST COAST HWY
SUITE 401
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 3000
AMELIA ISLAND, FL 32035

FEI Number: 26-2096461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, JOSHUA K
960185 GATEWAY BOULEVARD
SUITE 104
AMELIA ISLAND, FL 32034 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: JOSHUA K. MARTIN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, ROBERT S
Address: 5440 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP
Name: CANTER, CHARLES W
Address: 5440 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S
Name: PALLAN, MICHAEL A
Address: 5440 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034

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: ROBERT S. HUGHES

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date