

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 22, 2012**  
**Secretary of State**

DOCUMENT# N07000008949

**Entity Name:** THE LANDINGS ON AMELIA RIVER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5440 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32034**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3000  
AMELIA ISLAND, FL 32035**New Mailing Address:****FEI Number:** 26-2096461**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARTIN, JOSHUA K  
960185 GATEWAY BOULEVARD  
SUITE 104  
AMELIA ISLAND, 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  
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date