

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 29, 2008
Secretary of State**

DOCUMENT# N07000009416

Entity Name: AMELIA CONCOURSE MSBU ADVISORY COUNCIL, INC.

Current Principal Place of Business:

13400 SUTTON PAK DRIVE SOUTH
JACKSONVILLE, FL 322240236

New Principal Place of Business:

13400 SUTTON PAK DRIVE SOUTH
SUITE 1402
JACKSONVILLE, FL 322240236

Current Mailing Address:

13400 SUTTON PAK DRIVE SOUTH
JACKSONVILLE, FL 322240236

New Mailing Address:

13400 SUTTON PAK DRIVE SOUTH
SUITE 1402
JACKSONVILLE, FL 322240236

FEI Number: 26-3286781 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WETHERBEE, MARGARET B ESQ.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: MARGARET B WETHERBEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: MONTGOMERY LAND COMP, ANY
Address: 13400 SUTTON PK DR S #1402
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MITCHELL R. MONTGOMERY

MEM

10/29/2008

Electronic Signature of Signing Officer or Director

Date