

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2010
Secretary of State**

DOCUMENT# N07000009416

Entity Name: AMELIA CONCOURSE MSBU ADVISORY COUNCIL, INC.

Current Principal Place of Business:

13400 SUTTON PARK DRIVE SOUTH
SUITE 1402
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13400 SUTTON PARK DRIVE SOUTH
SUITE 1402
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-3286781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WETHERBEE, MARGARET B ESQ.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: MEMB
Name: MONTGOMERY LAND COMPANY
Address: 13400 SUTTON PK DR S #1402
City-St-Zip: JACKSONVILLE, FL 32224

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: MITCHELL R MONTGOMERY

MEMB

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date