

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006161

FILED  
Jul 07, 2011  
Secretary of State

**Entity Name:** AMELIA HILLS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

793 FLETCHER AVE  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

793 FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

793 FLETCHER AVE  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

793 FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHROADS, JAMES L ESQ  
914 ATLANTIC AVE SUITE 2E  
FERNANDINA BEACH, 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: OWNE  
Name: DOUGLAS COMPANIES, LLC  
Address: 793 SOUTH FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PRES  
Name: MILLER, JOHN D  
Address: 793 SOUTH FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP  
Name: MILLER, JULIANA  
Address: 793 SOUTH FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: N/A  
Name: N/A, N/A  
Address: 793 S. FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: N/A  
Name: N/A, N/A  
Address: 793 S. FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: N/A  
Name: N/A, N/A  
Address: 793 S. FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, 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: JOHN D. MILLER

PRES

07/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date