

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006161

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMELIA HILLS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

793 FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

793 FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

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

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 DOUGLAS MILLER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date