

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000008832

**FILED**  
**Jan 21, 2011**  
**Secretary of State**

**Entity Name:** AMELIA ISLAND BOULES, INC.

**Current Principal Place of Business:**

2112 EGRET LANE  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

2112 EGRET LANE  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

1520 PLANTATION OAKS LANE  
AMELIA ISLAND, FL 32034 US

**FEI Number:** 27-3517652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LINDHART, RONALD A  
1520 PLANTATION OAKS LANE  
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: JUBIN, PHILIPPE  
Address: 2112 EGRET LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP  
Name: WEINSIER, JAMES  
Address: 97144 WOODSTORK LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T  
Name: LINDHART, RONALD A  
Address: 1520 PLANTATION OAKS LANE  
City-St-Zip: AMELIA ISLAND, FL 32034 S

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:** RONALD A LINDHART

T

01/21/2011

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

\_\_\_\_\_  
Date