

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008832

FILED
Jan 31, 2012
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:

1520 PLANTATION OAKS LANE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

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: JAMES WEINSIER

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date