

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000849

FILED
Jan 19, 2012
Secretary of State

Entity Name: NATURE'S WALK OF AMELIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1129A NATURES WALK CT
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1129A NATURES WALK CT
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3341119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, JEFFREY A
406 ASH ST
FERNANDINA, FL 32034 US

Name and Address of New Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC.
1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

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: WILLIAM N. GALPHIN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOCK, JUDITH
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: GRUPPOSO, DEBBIE
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: TOLLEY, MAUREEN
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BOXLER, PATRICIA
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D
Name: ARENELLA, SARA
Address: 1880 S. 14TH STREET
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: WILLIAM N. GALPHIN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date