

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001088

Entity Name: AMELIA ISLAND CLUB, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

6800 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3000
AMELIA ISLAND, FL 32035 US

New Mailing Address:

FEI Number: 59-3385039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENAHAN, DON
32393 GRAND PARKE BLVD
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: P () Delete
Name: HOBART, RICK
Address: 8030 1ST COAST HWY 12C
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: CAIN, MARTI
Address: 3428 SEA MARSH RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WATSON, AL
Address: 69 LONGPORT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: VILLANI, VINCE
Address: 154 LONG PT DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GALLAGHER, DAN
Address: 137 LONG POINT DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: WATSON, AL
Address: 66 LONG PT DR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, AL
Address: 69 LONG POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PRESTON, ALBERT
Address: 3043 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP (X) Change () Addition
Name: VILLANI, VINCE
Address: 154 LONG PT DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: DONALDSON, ALAN
Address: 13 BELTED KINGFISHER
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: AMOS, WILLIAM L DR.
Address: 8152 RESIDENCE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON LENAHA

MR.

03/13/2009

Electronic Signature of Signing Officer or Director

Date