

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001088

FILED
Apr 07, 2010
Secretary of State

Entity Name: AMELIA ISLAND CLUB, INC.

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
Name: WATSON, AL
Address: 69 LONG POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

Title: D
Name: DONALDSON, ALAN
Address: 13 BELTED KINGFISHER
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: AMOS, WILLIAM L DR.
Address: 8152 RESIDENCE COURT
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: JACK B. HEALAN, JR.

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date