

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004044

FILED  
Feb 17, 2009  
Secretary of State

**Entity Name:** BEACHWALK OF AMELIA HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2813 OCEANVIEW COURT  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

2813 OCEANVIEW COURT  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-2372180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALZER, GREEGG  
1002 OCEANWALK CT.  
FERNANDINA BEACH, FL 32034 US

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

O'CONNELL, THOMAS W  
1008 OCEANVIEW COURT  
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: THOMAS W. O'CONNELL

02/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BALZER, GREE  
Address: 1002 OCEANWALK CT.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD ( ) Delete  
Name: GOLDSMITH, JUDITH A  
Address: 2813 OCEANVIEW COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD ( ) Delete  
Name: BYRNS, KEN  
Address: 2808 ISLAND PLANTATION DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD ( ) Delete  
Name: BARDES, JEAN  
Address: 1009 OCEANVIEW CT.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: SCHROEDER, JOHN  
Address: 2809 ISLAND PLANTATION DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: O'CONNELL, THOMAS W  
Address: 1008 OCEANVIEW COURT.  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

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

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: JUDITH A. GOLDSMITH

TD

02/17/2009

Electronic Signature of Signing Officer or Director

Date