

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004044

FILED
Feb 19, 2010
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:

O'CONNELL, THOMAS W
1008 OCEANVIEW COURT
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: PD
Name: O'CONNELL, THOMAS W
Address: 1008 OCEANVIEW COURT.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

Title: D
Name: SCHROEDER, JOHN
Address: 2809 ISLAND PLANTATION DR.
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: JUDITH A. GOLDSMITH

TD

02/19/2010

Electronic Signature of Signing Officer or Director

Date