

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 03, 2012  
Secretary of State**

DOCUMENT# N98000005850

**Entity Name:** THE AMENITIES ASSOCIATION FOR THE RESIDENCES, INC.**Current Principal Place of Business:**475 WEST TOWN PLACE  
SUITE 112  
SAINT AUGUSTINE, FL 32092 US**New Principal Place of Business:**414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL 32003 US**Current Mailing Address:**C/O MAY MANAGEMENT SERVICES INC  
5455 A1A S  
SAINT AUGUSTINE, FL 32080 US**New Mailing Address:**C/O FLORIDIAN PROPERTY MANAGEMENT, LLC  
414 OLD HARD ROAD, SUITE 502  
FLEMING ISLAND, FL 32003 US**FEI Number:** 59-3541312**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MAY MANAGEMENT SERVICES INC.  
5455 A1A SOUTH  
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**FLORIDIAN PROPERTY MANAGEMENT, LLC  
414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL 32003 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: SUSAN D. WOOD

07/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MACDONALD-DAILEY, ANN  
Address: 414 OLD HARD ROAD, SUITE 502  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: P  
Name: CRAFT, DENNIS  
Address: 414 OLD HARD ROAD, SUITE 502  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T  
Name: CHAFIN, CHARLES  
Address: 414 OLD HARD ROAD, SUITE 502  
City-St-Zip: FLEMING ISLAND, FL 32003

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: DENNIS CRAFT

P

07/03/2012

Electronic Signature of Signing Officer or Director

Date