

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066643

FILED
Mar 31, 2005
Secretary of State

Entity Name: AMELIA ISLAND LIGHTHOUSE POINTE YACHT CLUB, INC.

Current Principal Place of Business:

1417 SADLER ROAD #147
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

29291 GRANDVIEW MANOR
YULEE, FL 32097

Current Mailing Address:

1417 SADLER ROAD #147
FERNANDINA BEACH, FL 32034

New Mailing Address:

1417 SADLER ROAD #147
AMELIA ISLAND, FL 32034

FEI Number: 75-3066559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M ESQ.
401 CENTRE STREET
2ND FLOOR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HOLLOWAY, STRICKLAND JR.
29291 GRANDVIEW MANOR
YULEE, FL 32097 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: STRICKLAND HOLLOWAY, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLOWAY, STRICKLAND JR.
Address: 1417 SADLER ROAD #1417
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GHALAHGIR, VAFA
Address: 1417 SADLER ROAD #1417
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOLLOWAY, STRICKLAND JR.
Address: 1417 SADLER ROAD #1417
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: GHALAHGIR, VAFA
Address: 1417 SADLER ROAD #1417
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STRICKLAND HOLLOWAY, JR.

CEO

03/31/2005

Electronic Signature of Signing Officer or Director

Date