

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110361

FILED
Jan 25, 2010
Secretary of State

Entity Name: BLUE SKY PROPERTIES OF AMELIA, INC.

Current Principal Place of Business:

4 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

4 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 56-2415079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT C
4 OCEAN CLUB DRIVE
AMELIA ISLAND, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSON, SCOTT C
Address: 4 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VSD
Name: JOHNSON, PATRICIA M
Address: 4 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT C JOHNSON

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date