

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041546

Entity Name: H.G. PROPERTIES AMELIA, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

5150 PALM VALLEY ROAD  
PONTE VEDRA, FL 32082

## New Principal Place of Business:

1486 SOUTH THIRD ST  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

5150 PALM VALLEY ROAD  
PONTE VEDRA, FL 32082

## New Mailing Address:

1486 SOUTH THIRD ST  
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0804140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRABTREE, R.R. ESQ.  
8777 SAN JOSE BLVD.  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

MCMENAMY, JOHN J  
1486 SOUTH THIRD ST  
JACKSONVILLE BEACH, FL 32250 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: JOHN J MCMENAMY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCMENANY, JOHN J  
Address: 5150 PALM VALLEY ROAD  
City-St-Zip: PONTE VEDRA, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCMENANY, JOHN J  
Address: 315 CLEARWATER DR.  
City-St-Zip: PONTE VEDRA, FL 32082

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J MCMENAMY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date