

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144477

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: AMENITY MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

12620-3 BEACH BLVD  
SUITE 332  
JACKSONVILLE, FL 32246

## Current Mailing Address:

12620-3 BEACH BLVD  
SUITE 332  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

11555 CENTRAL PARKWAY  
SUITE 404  
JACKSONVILLE, FL 32224

## New Mailing Address:

11555 CENTRAL PARKWAY  
SUITE 404  
JACKSONVILLE, FL 32224

FEI Number: 20-5894512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEARY, ROY C  
12321 BLUE STREAM DRIVE  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

DEARY, ROY C  
12358 GATELEY RIDGE COURT  
JACKSONVILLE, FL 32225 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: ROY C. DEARY

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DEARY, ROY C  
Address: 12321 BLUE STREAM DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DST (X) Delete  
Name: WUNDER, DAVID S  
Address: 12620-3 BEACH BLVD., SUITE 332  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEARY, ROY C  
Address: 12358 GATELEY RIDGE COURT  
City-St-Zip: JACKSONVILLE, FL 32225

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROY C DEARY

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date