

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078324

FILED
Mar 14, 2008
Secretary of State

Entity Name: AMELIA ISLAND PROPERTIES, INC.

Current Principal Place of Business:

319 CENTERE ST.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

319 CENTRE ST.
FERNANDINA BCH, FL 32034

Current Mailing Address:

4652 VILLAGE DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAVER, STEVEN
4652 VILLAGE DRIVE
FERNANDINA BCH, 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: D () Delete
Name: TRAVER, STEVEN
Address: 4652 VILLAGE DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN TRAVER

D

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date