

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078324

Entity Name: AMELIA ISLAND PROPERTIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

319 CENTRE ST.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4652 VILLAGE DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

319 CENTRE ST.
FERNANDINA BCH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYER, STEVEN
4652 VILLAGE DRIVE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

TRAYER, STEVEN
95332 VILLAGE DRIVE
FERNANDINA BCH, FL 32034 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRAYER, STEVEN
Address: 95332 VILLAGE DRIVE
City-St-Zip: FERNANDINA BCH, 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: STEVEN TRAYER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date