

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068571

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** AMELIA ISLAND YACHT CLUB, INC.

**Current Principal Place of Business:**

319 CENTRE STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

4652 VILLAGE DR  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

319 CENTRE STREET  
FERNANDINA BEACH, 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 DR  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

TRAYER, STEVEN  
95332 VILLAGE DR  
FERNANDINA BEACH, 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 BEACH, 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

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date