

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061800

FILED
Mar 05, 2010
Secretary of State

Entity Name: AMELIA ISLAND MANAGEMENT INC.

Current Principal Place of Business:

6800 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3000
AMELIA ISLAND, FL 32035

New Mailing Address:

FEI Number: 27-0600846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
6800 FIRST COAST HIGHWAY
AMELIA ISLAND, 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: P/T
Name: HEALAN, JACK B JR
Address: 6800 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP
Name: BRAY, NORMAN
Address: 6800 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S
Name: COOPER, RICHARD A
Address: 6800 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, 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: JACK B. HEALAN, JR.

P/T

03/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date