2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 NOV -4 AM 10:18

DOCUMENT # P97000042574

1. Entity Name
AMELIA ISLAND HOMES, INC.

Principal Place of Business	Mailing Address
POST OFFICE BOX 6009 FERNANDINA BEACH, FL 32035 US	POST OFFICE BOX 6009 FERNANDINA BEACH, FL 32035 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
4224 Oyster Bay Drive	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Fernandina Beach, FL	City & State
Zip: 32034 Country: Nassau	Zip / Country

4. FEI Number: 59-3448593 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DAVIS, CLYDE W 20 SOUTH FIFTH STREET FERNANDINA BEACH, FL 32034	Name: Lanny M. Rauen Street Address (P.O. Box Number is Not Acceptable): 501 Centre St., Suite 101 City: Fernandina Beach FL Zip Code: 32034

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Lanny Rauen - Lanny M. Rauen — 6/2/03
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RENN, PASCAL H 7287 HOLIDAY HILL CT JACKSONVILLE, FL 32216	☑ Delete	DP Grant Palmer 96161 Park Place Fernandina Beach, FL 32034	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Gary VP Palmer 425 Buchanan Ave. Cape Canaveral, FL 32920	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	William V. Bush - S 4658 Ride Walk Ln. Jacksonville, FL	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	11/04/03--01001--010 **150.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	900024405249 11/04/03--01001--009 **670.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 6/2/03 904-553-6565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #