

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069980

FILED
May 03, 2006
Secretary of State

Entity Name: RESORT SERVICES OF AMELIA ISLAND, INC

Current Principal Place of Business:

2855 ROBERT OLIVER AVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

33281 SUNNY PARKE CIRCLE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P O BOX 48
FERNANDINA BCH, FL 32055

New Mailing Address:

P O BOX 48
FERNANDINA BCH, FL 32035

FEI Number: 59-3444170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, KELVIN T
2588 ROBERT OLIVER AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RHODES, KELVIN T
33281 SUNNY PARKE CIRCLE
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:

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, KELVIN T
Address: 2855 ROBERT OLIVER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: RHODES, GEORGETTE R
Address: 2855 ROBERT OLIVER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODES, KELVIN T
Address: 33281 SUNNY PARKE CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: RHODES, GEORGETTE R
Address: 33281 SUNNY PARKE CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: KELVIN T. RHODES

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date