

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073066

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: PARK PLACE OF AMELIA, INC.

**Current Principal Place of Business:**

5472 FIRST COAST HWY STE 1  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8004  
AMELIA ISLAND, FL 32035

**New Mailing Address:**

FEI Number: 59-3476410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, MARSHALL E ESQ  
303 CENTRE STREET  
SUITE 100  
FERNANDINA BEACH, 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/D ( ) Delete  
Name: BOWERS-CHAPLIN, DEE  
Address: 1897 GARDENIA ST.  
City-St-Zip: FERNANDINA BEACH, FL 32210

Title: V/D ( ) Delete  
Name: WILLIAMS, HUGH E  
Address: 2882 LANDYN CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEE BOWERS-CHAPLIN

P/D

04/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date