

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90131 014 ***150.00

DOCUMENT # P98000071243

1. Corporation Name APARTMENT HOMES OF AMELIA, INC.



Principal Place of Business: P.O. BOX 1200 BEACH FL 32035-1200; Mailing Address: P.O. BOX 1200 FERNANDIAN BEACH FL 32035-1200

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/10/1998; 4. FEI Number: 59-3540756; 5. Certificate of Status Desired; 6. Election Campaign Financing; 8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business; 2a. Mailing Address; 26. Suite, Apt. #, etc.; 27. City & State; 28. City & State; 29. Zip; 30. Country

9. Name and Address of Current Registered Agent: SHEFFIELD, J. HOWARD 4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent; 81. Name; 82. Street Address; 84. City; 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS: DPS TREVETT, HARRY R 1325 ATLANTIC AVENUE FERNANDINA BEACH FL 32035

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1.1 TITLE: Secretary; 1.2 NAME: Kenneth P. Kuester; 1.3 STREET ADDRESS: 2175 W. 18th Street; 1.4 CITY-ST-ZIP: Jacksonville, FL 32209

14. 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.

SIGNATURE: [Signature] 4/29/99 904-641-6600 Date Daytime Phone #

CR2E034 (11/98)