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

DOCUMENT # P98000071243

Country

1. Corporation Name

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

.C. BOX 1200

Mailing Address

Mailing Address

Suite, Apt. #, etc.

City & State

Zip

FERNANDIAN BEACH FL 32035-1200

P.O. BOX 1200

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APARTMENT HOMES OF AMELIA, INC.

BEACH FL 32035-1200

☐ Yes 25 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SHEFFIELD, J. HOWARD Street Address (P.O. Box Number is Not Acceptable) 4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE FL 32217 83 Zip Code 84 City 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stonature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Addition ☐ DELETE 1.1 TITLE Secretary DPS TREVETT, HARRY R 1.2 NAME Kenneth P. Kuester 1325 ATLANTIC AVENUE 1.3 STREET ADDRESS 2175 W. 18th Street ----- LACHNO S FERNANDINA BEACH FL 32035 1.4 CITY-ST-ZIP Jacksonville, FL 32209 ☐ Change Addition □ DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS LAZNAS 52 2. 4 CITY-ST-ZIP ☐ Change Addition ☐ DELETE 3.1 TITLE 3.3 STREET ADDRESS ····LI ADDRESS 3.4, CITY-ST-ZIP ··· ST ZIP ☐ Addition ☐ Change □ DELETE 4 1 TITLE 4 2 NAME 4.3 STREET ADDRESS · · · I ADDRESS 4.4 CITY-ST-ZIPST-ZIP ☐ Addition ☐ DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 7.214.00.00 54 CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition 61 TITLE □ DELETE 62 NAME 6.3 STREET ADDRESS 64 CITY-ST-ZIP -- CT_71P indicated on this annual report or supplied with this filing does not quality for the exemption and indicated on this annual report or supplied with this filing does not quality for the exemption indicated on this annual report or supplied with the first supplied with the supplied with this filing does not quality for the exemption of the corporation of the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the supplied with this filing does not quality for the exemption of the supplied with this filing does not quality for the supplied with in Section 119.07(3)(i), Florida Statutes. I further certify that the information with this filing does not qualify for the exemption state ignature shall have the same legal effect as if made under oath; that I am an as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation Block 12 or Block 13 if changed, of

Country

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

05-07-1999 90131 014 ***150.00



DO NOT WRITE IN THIS SPACE

This corporation owes the current year Intangible

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

Trust Fund Contribution

Election Campaign Financing

08/10/1998

59-3540756

4. FEI Number

Applied For

Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

SIGNATURE: