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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

SIGNING OFFICER OR DIRECTOR

May 10, 2001 8:00 am DOCUMENT # P98000071243 Secretary of State APARTMENT HOMES OF AMELIA, INC. 05-10-2001 90056 041 ***158.75 Principal Place of Business Mailing Address P.O. BOX 1200 P.O. BOX 1200 FERNANDIAN BEACH FL 32035-1200 FERNANDIAN BEACH FL 32035-1200 2. Principal Place of Business 3. Mailing Address P.O. Box 1200 P.O. Box 1200 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3540756 Fernandina Beach, FL Fernandina Beach, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32035 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEFFIELD, J. HOWARD Street Address (P.O. Box Number is Not Acceptable) 4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE FL 32217 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPS CR2E034 (10/00) TITLE Delete ☐ Change TREVETT, HARRY R NAME 1325 ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32035 TITLE ☐ Delete Change ☐ Addition KUESTER, KENNETH P NAME NAME STREET ADDRESS STREET ADDRESS 2175 W 18TH ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32209 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information due and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as regained by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or trustee is true and accurate and that my signature powered to execute this report as required changed, or on an attachment with with all other like empowere