

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032241

FILED
Jan 12, 2012
Secretary of State

Entity Name: AMELIA ISLAND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1214 OLIVIA ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1214 OLIVIA ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-3569977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, CURT L
1214 OLIVA ST.
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: D
Name: DENWORTH, CORRINE L
Address: 27 OXFORD LANE
City-St-Zip: PALM COAST, FL 32137

Title: P
Name: DOUGLAS, CURT L
Address: 1214 OLIVIA ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: DOUGLAS, KANE T
Address: 1214 OLIVIA ST.
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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 all other like empowered.

SIGNATURE: CURT L. DOUGLAS

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date