

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54502

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMELIA ISLAND RESORT RENTALS, INC.

Current Principal Place of Business:

5012 FIRST COAST HWY.
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

5012 FIRST COAST HWY.
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 59-3138483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDETO, MICHAEL A
135 W BAY ST
SUITE 200
JACKSONVILLE, FL 32202 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: D () Delete
Name: ARONECK, CHARLES M.
Address: 1832 BUCCANEER DR.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: ARONECK, BRETT E
Address: 114 NADIA MICHEAL CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ARONECK, BRETT E
Address: 114 NADIA MICHEAL CT
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES ARONECK

DIR

04/30/2007

Electronic Signature of Signing Officer or Director

Date