

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54502

FILED  
Mar 19, 2009  
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: 972 OCEAN BLVD  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D ( ) Delete  
Name: ARONECK, BRETT E  
Address: 1832 BUCCANEER DR  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 M ARONECK

D

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date