2022 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765121

Entity Name: AMELIA LANDINGS PROPERTY OWNERS ASSOCIATION, INC.

FILED
Dec 12, 2022
Secretary of State
8116919398CR

Current Principal Place of Business:

5440 FIRST COAST HWY. AMELIA ISLAND. FL 32034

Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT 5440 FIRST COAST HWY AMELIA ISLAND. FL 32034 US

FEI Number: 59-2363341 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

LAMBIASE, JR., NICHOLAS 5440 FIRST COAST HWY. AMELIA ISLAND, FL 32034 US

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: NICHOLAS LAMBIASE, JR. 12/12/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title STD Title PD

Name KROIS-GIOCONDO, CAROL Name STILL, APRIL

Address C/O AMELIA ISLAND MANAGEMENT Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY 5440 FIRST COAST HWY

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title D Title D

Name BEVINS, PHILLIP Name WOODWARD, JOANNE

Address C/O AMELIA ISLAND MANAGEMENT Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY 5440 FIRST COAST HWY

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title D

Name JONES, ANDREW

Address 5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APRIL STILL PRESIDENT 12/12/2022