

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011468

FILED
Apr 16, 2013
Secretary of State
CC3664129218

Entity Name: AMELIA CONCOURSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK RD
SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD
SUITE 100
NEW HYDE PARK, NY 11042 US

FEI Number: 20-3021729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT, CFO,
TREASURER, DIRECTOR
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title CEO, DIRECTOR
Name HENRY, DAVID B.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, COO,
DIRECTOR
Name PAPPAGALLO, MICHAEL V.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title PRESIDENT
Name BROWN, WILLIAM
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name BAZYDLO, GARY
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BRIAMONTE, BARBARA E.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BUJNICKI, DAVID
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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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: ADAM M. COHEN

VP

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name COHEN, ADAM M.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DENIS, JOSEPH
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name FREEMAN, CHRISTOPHER
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name IX, GREGORY S.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name KURZ, FREDERICK
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name MCCARTHY, NICOLE
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name NADLER, ROBERT
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name PALACIO, DEBORAH I.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name PUMA, PAUL

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name COX, STUART
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DOOLEY, PAUL
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name FLYNN, CONOR
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name JENSEN, SCOTT
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name LANDRO, LEAH
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name MELSON, MICHAEL
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name ONUFREY, SCOTT
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name PARRY, MICHAEL E.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND SECRETARY

Name RUBENSTEIN, BRUCE

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name SMITH, KEVIN

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF ACCOUNTING
OFFICER

Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name COOK, JENNIFER

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name ELLIOTT, MINA

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name GOODWIN, JOHN

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name JOHNSON, JOEL

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name SALZHANDLER, NORMA

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Name RAMON, JULIO

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name SIMMONS, WILBUR E. III

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF
INFORMATION OFFICER

Name TADDEO, THOMAS

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name WEINKRANZ, JOSHUA

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name BUCKSTEIN, TODD

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name COOPER, KIM

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name GAZERRO, KATHLEEN M.

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name HAUSCARRIAGUE, NICOLE

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name MASONE, SUSAN L.

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name SNYDER, CHRISTINA

Address 3333 NEW HYDE PARK RD
SUITE 100

Title ASSISTANT SECRETARY
Name TURNER, RICK
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name WELTER, JOHN
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042