

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008772

**FILED
Mar 11, 2016
Secretary of State
CC2720638945**

Entity Name: THE AMELIA RESORT HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2900 ATLANTIC BLVD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

5000 QUORUM DRIVE SUITE 630
DALLAS, TX 75254 US

FEI Number: 61-1547958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHEUERMAN, KARL
660 E. JEFFERSON STREET
SUITE 202
TALLAHASSEE, FL 32301 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: LAURIE NELSON

03/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WARD, MARK
Address 5000 QUORUM DRIVE SUITE 630
City-State-Zip: DALLAS TX 75254

Title D
Name DICKSON, KEITH
Address 2615 PACIFIC COAST HWY SUITE 206
City-State-Zip: HERMOSA BEACH CA 90254

Title D
Name MAHAN, JEFF
Address 2733 PRADERA
City-State-Zip: SANTA FE NM 87505

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: MARK WARD

MANAGER

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date