2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82759

Entity Name: AMELIA HOMES, INC.

Current Principal Place of Business:

2164 SADLER ROAD

FERNANDINA BEACH, FL 32034

Current Mailing Address:

2164 SADLER ROAD

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2867018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POOLE, HARRISON W PHD 303 CENTRE ST STE 200 FERNANDINA BEACH, 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: HARRISON W. POOLE 02/09/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SD

GEDEON, SYLVIA P. Name CREWS, JENNIFER G Name 95337 BERMUDA DRIVE Address 97094 WISTERIA LANE Address City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: YULEE FL 32097

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

SIGNATURE: SYLVIA P GEDEON **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2024

Secretary of State

1710118554CC

Date

02/09/2024 Date