

2014 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:

POECHMANN, PAIGE P ESQ
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GEDEON, SYLVIA P.
Address 95337 BERMUDA DRIVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title SD
Name CREWS, JENNIFER G
Address 95239 BERMUDA DRIVE
City-State-Zip: FERNANDINA BEACH 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIA P. GEDEON

PRESIDENT

05/06/2014

Electronic Signature of Signing Officer/Director Detail

Date