

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N00000002818

Entity Name: OCEAN CAY AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2215 EAST SR 200
YULEE, FL 32097

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987

New Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

FEI Number: 59-3676709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
2215 E SR 200
YULEE, FL 32097

Name and Address of New Registered Agent:

POWELL, TERRELL J
463499 STATE ROAD 200
YULEE, FL 32097 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: _____ Date: 04/29/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GORE, KENNETH A
Address: 12854 KENAN DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32258

Title: PD () Delete
Name: BEARD, WIRT A JR.
Address: 12854 KENAN DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete
Name: MCGREGOR, DEBRA
Address: 12854 KENAN DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYLE, MARK
Address: 407 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: FOUTZ, MARK
Address: 2611 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: MONROE, CHARLIE
Address: 417 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Change (X) Addition
Name: CRABB, NANCIE
Address: 399 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Change (X) Addition
Name: AUSTIN, CATHY
Address: 2622 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK LYLE D 04/29/2004
Electronic Signature of Signing Officer or Director Date