

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002818

FILED
Mar 27, 2008
Secretary of State

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

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

1896 S. 14TH STREET
SUITE 6
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

1896 S. 14TH STREET
SUITE 6
AMELIA ISLAND, FL 32034 US

FEI Number: 59-3676709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC.
1896 S. 14TH STREET
SUITE 6
AMELIA ISLAND, 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: JOY GALPHIN

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HRUBY, JUDITH
Address: 419 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V/D () Delete
Name: MONROE, CHARLES
Address: 417 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STD () Delete
Name: WISE, PAM
Address: 405 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: BRYAN, JERRY
Address: 2623 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: YAKABOW, ALAN
Address: 2604 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDITH HRUBY

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date