

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002818

FILED
Jan 31, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1880 S. 14TH STREET
SUITE 103
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

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

New Mailing Address:

1880 S. 14TH STREET
SUITE 103
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:

GALPHIN REAL ESTATE SERVICES, INC.
1896 S. 14TH STREET
SUITE 6
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC.
1880 S. 14TH STREET
SUITE 103
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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HULL, ROBERT
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VD
Name: WISE, JOE
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: MARTINAGE, BERNARD
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TD
Name: FOUTZ, MARC
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: CARLEE, CHRIS
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: WILLIAM GALPHIN

AGEN

01/31/2011

Electronic Signature of Signing Officer or Director

Date