

**Electronic Articles of Incorporation  
For**

N14000011040  
FILED  
December 04, 2014  
Sec. Of State  
jahickman

OCEAN BREEZE OF AMELIA OWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OCEAN BREEZE OF AMELIA OWNERS ASSOCIATION, INC.

**Article II**

The principal place of business address:

414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, . US 32003

The mailing address of the corporation is:

414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, . US 32003

**Article III**

The specific purpose for which this corporation is organized is:

AS A HOMEOWNERS' ASSOCIATION, THE NOT-FOR-PROFIT CORPORATION OPERATES AND MAINTAINS THE COMMON ELEMENTS WITHIN THE OCEAN BREEZE OF AMELIA ISLAND DEVELOPMENT.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

FLORIDIAN PROPERTY MANAGEMENT, LLC  
414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MABRY EDWARDS JR

## Article VI

The name and address of the incorporator is:

SUSAN D. WOOD  
414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL 32003-3411

Electronic Signature of Incorporator: SUSAN D. WOOD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
SUSAN D WOOD  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

Title: S/D  
SANDRA S SPENCER  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

Title: CFO  
MABRY EDWARDS JR.  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

Title: T/D  
MABRY EDWARDS JR.  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

## Article VIII

The effective date for this corporation shall be:

12/01/2014