

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000004216

**FILED**  
**Apr 26, 2004**  
**Secretary of State****Entity Name:** OCEAN WALK OF AMELIA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2215 EAST SR 200  
YULEE, FL 32097 US**New Principal Place of Business:**463499 STATE ROAD 200  
YULEE, FL 32097 US**Current Mailing Address:**P.O. BOX 1987  
YULEE, FL 320411987 US**New Mailing Address:**PO BOX 1987  
YULEE, FL 320411987 US**FEI Number:** 59-3216836**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POWELL, TERRELL J  
2215 EAST SR 200  
YULEE, FL 32097 US**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: \_\_\_\_\_

04/26/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KARR, KATIE  
Address: 4925 SPANISH OAKS CIR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD ( ) Delete  
Name: REDDING, RON  
Address: 4917 SPANISH OAKS CIR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD ( ) Delete  
Name: CUTLER, BILL  
Address: 4968 SPANISH OAKS CIR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD ( ) Delete  
Name: VON NOHR, PAUL  
Address: 4949 SPANISH OAKS CIR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD ( ) Delete  
Name: HOOKS, CHARLIE  
Address: 4964 SPANISH OAKS CIR  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: BASORE, TOM  
Address: 4961 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V/D (X) Change ( ) Addition  
Name: MCCOLLUM, JIM  
Address: 4995 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V/D (X) Change ( ) Addition  
Name: WEST, WALT  
Address: 4981 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/D (X) Change ( ) Addition  
Name: JONES, DON  
Address: 4941 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/D (X) Change ( ) Addition  
Name: BEEMAN, DAVID  
Address: 4938 SPANISH OAKS CIRCLE  
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: TOM BASORE

P/D

04/26/2004

Electronic Signature of Signing Officer or Director

Date