

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004216

FILED
Apr 24, 2006
Secretary of State

Entity Name: OCEAN WALK OF AMELIA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

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
463499 STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
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: TERRELL J POWELL

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T/D () Delete
Name: BEEMAN, DAVID
Address: 4938 SPANISH OAKS CIRCLE
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 US

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

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

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

Title: T/D (X) Change () Addition
Name: BEEMAN, DAVID
Address: 4938 SPANISH OAKS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM BASORE

P/D

04/24/2006

Electronic Signature of Signing Officer or Director

Date