

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004216

**FILED**  
**Jun 15, 2009**  
**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:**

C/O GALPHIN REAL ESTATE SERVICES  
1880 SOUTH 14TH STREET  
AMELIA ISLAND, FL 32034 US

**Current Mailing Address:**

PO BOX 1987  
YULEE, FL 320411987 US

**New Mailing Address:**

1880 SOUTH 14TH STREET  
AMELIA ISLAND, FL 32034 US

**FEI Number:** 59-3216836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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.  
1880 SOUTH 14TH STREET  
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: NIP GALPHIN

06/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: ROYAL-JONES, NANCY  
Address: 4941 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: VP/D ( ) Delete  
Name: CUTLER, WILLIAM C  
Address: 4968 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S/D ( ) Delete  
Name: HOLMES, ANN E  
Address: 4976 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

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

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

Title: VP/D (X) Change ( ) Addition  
Name: SCHEYERMANN, SUSAN  
Address: 4937 SPANISH OAKS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

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

Title: T/D (X) Change ( ) Addition  
Name: MC COLLUM, JAMES  
Address: 4995 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 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: WALTER D. WEST

P/D

06/15/2009

Electronic Signature of Signing Officer or Director

Date