

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004216

FILED
Jan 31, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O GALPHIN REAL ESTATE SERVICES
1880 SOUTH 14TH STREET, SUITE 103
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

1880 SOUTH 14TH STREET
AMELIA ISLAND, FL 32034 US

New Mailing Address:

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

FEI Number: 59-3216836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPHIN REAL ESTATE SERVICES INC.
1880 SOUTH 14TH STREET
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T/D
Name: KNEEBONE, RON
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