

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000002818

**Entity Name:** OCEAN CAY AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, INC.

**FILED**  
**Feb 06, 2014**  
**Secretary of State**  
**CC0298162098**

**Current Principal Place of Business:**

1880 S. 14TH STREET  
SUITE 103  
AMELIA ISLAND, FL 32034

**Current Mailing Address:**

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

**FEI Number: 59-3676709**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GALPHIN REAL ESTATE SERVICES, INC.  
1880 S. 14TH STREET  
SUITE 103  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SD, TD  
Name LYLE, MARK  
Address 1880 S. 14TH STREET, SUITE 103  
City-State-Zip: FERNANDINA BEACH FL 32034

Title PD  
Name MONROE, CHARLIE  
Address 1880 S. 14TH STREET, SUITE 103  
City-State-Zip: FERNANDINA BEACH FL 32034

Title VD  
Name MCGOWEN, JOHN  
Address 1880 S. 14TH STREET, SUITE 103  
City-State-Zip: FERNANDINA BEACH FL 32034

Title D  
Name STEVENS, RANDY  
Address 1880 S. 14TH STREET, SUITE 103  
City-State-Zip: FERNANDINA BEACH FL 32034

Title D  
Name CARLEE, CHRIS  
Address 1880 S. 14TH STREET, SUITE 103  
City-State-Zip: FERNANDINA BEACH FL 32034

*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: CHARLIE MONROE**

**PRESIDENT**

**02/06/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date