

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002818

FILED
Feb 28, 2013
Secretary of State
CC5890667590

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

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
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 TD
Name BRUNER, LAURIE
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

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date