

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002818

FILED
Mar 14, 2018
Secretary of State
CC4160525484

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, WILLIAM N.
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: GALPHIN, WILLIAM N.

03/14/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name WARCHOL, JIM
Address 1880 S. 14TH STREET
 SUITE 103
City-State-Zip: AMELIA ISLAND FL 32034

Title VP
Name DINGMAN, GERALD
Address 1880 S. 14TH STREET
 SUITE 103
City-State-Zip: AMELIA ISLAND FL 32034

Title SECRETARY
Name STEELE, DAVE
Address 1880 S. 14TH STREET
 SUITE 103
City-State-Zip: AMELIA ISLAND FL 32034

Title DIRECTOR
Name LYON, AL
Address 1880 S. 14TH STREET
 SUITE 103
City-State-Zip: AMELIA ISLAND FL 32034

Title PRESIDENT
Name HOWELL, SUSAN
Address 1880 S. 14TH STREET
 SUITE 103
City-State-Zip: AMELIA ISLAND 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: SUSAN HOWELL

PRESIDENT

03/14/2018

Electronic Signature of Signing Officer/Director Detail

Date