2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002818

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. 04/11/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name REILY, RICHARD Name DINGMAN, GERALD

Address 1880 S. 14TH STREET Address 1880 S. 14TH STREET

SUITE 103 SUITE 103

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title SECRETARY Title VP

Name RICHARD, TRUDIE Name LYON, AL

Address 1880 S. 14TH STREET Address 1880 S. 14TH STREET

SUITE 103 SUITE 103

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title DIRECTOR

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: GERALD DINGMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/11/2017

FILED Apr 11, 2017

Secretary of State

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