

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000002818

**FILED**  
**Feb 23, 2015**  
**Secretary of State**  
**CC6386784782**

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

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

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

Title           SECRETARY  
Name           REILY, RICHARD  
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

*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**

**02/23/2015**

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

\_\_\_\_\_  
Date