2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002818

Entity Name: OCEAN CAY AT AMELIA ISLAND HOMEOWNERS

ASSOCIATION, INC.

FILED
Jan 23, 2022
Secretary of State
8055036968CC

Current Principal Place of Business:

1880 S. 14TH ST SUITE 102

FERNANDINA BEACH, FL 32034

Current Mailing Address:

1880 S. 14TH ST SUITE 102

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3676709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALPHIN REAL ESTATE SERVICES CAM, INC. 1880 S. 14TH ST SUITE 102 FERNANDINA BEACH, 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: JOANNE MCCORMICK 01/23/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 MONROE, CHARLIE
 Name
 GRISSOM, ED

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

 SUITE 102
 SUITE 102

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

 Title
 DIRECTOR
 Title
 TREASURER

 Name
 MCNAIR, LUKE
 Name
 JONES, STEVE

 Address
 1880 S. 14TH ST SUITE 102
 Address
 1880 S. 14TH ST SUITE 102

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title VP

Name REILY, RICHARD
Address 1880 S. 14TH ST
SUITE 102

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: ED GRISSOM PRESIDENT 01/23/2022