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.

PRESIDENT

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002818

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

Current Principal Place of Business:

1880 S. 14TH ST SUITE 103 FERNANDINA BEACH, FL 32034

Current Mailing Address:

1880 S. 14TH ST SUITE 103 FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3676709

Name and Address of Current Registered Agent:

MCCORMICK, JOANNE 1880 S. 14TH ST SUITE 103 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	E: JOANNE MCCORMICK		C	1/02/2020
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	TREASURER	Title	PRESIDENT	
Name	HOWELL, SUSAN	Name	GRISSOM, ED	
Address	1880 S. 14TH STREET SUITE 103	Address	1880 S. 14TH ST SUITE 103	
City-State-Zip:	FERNANDINA BEACH FL 32034	City-State-Zip:	FERNANDINA BEACH FL 32034	
Title	SECRETARY	Title	DIRECTOR	
Name	STEELE, DAVE	Name	EBANN, JOHN	
Address	1880 S. 14TH ST SUITE 103	Address	1880 S. 14TH ST SUITE 103	
City-State-Zip:	FERNANDINA BEACH FL 32034	City-State-Zip:	FERNANDINA BEACH FL 32034	
Title	VP			
Name	JORDAN, DON			
Address	1880 S. 14TH ST SUITE 103			
City-State-Zip:	FERNANDINA BEACH FL 32034			

Certificate of Status Desired: No

FILED Jan 02, 2020 Secretary of State 2976186337CC

> 01/02/2020 Date