above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA SPENCER

City-State-Zip: FLEMING ISLAND FL 32003

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000011040

Entity Name: OCEAN BREEZE OF AMELIA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

414 OLD HARD ROAD SUITE 502 FLEMING ISLAND, AL 32003

Current Mailing Address:

414 OLD HARD ROAD SUITE 502 FLEMING ISLAND, AL 32003 US

FEI Number: 47-2458561

Name and Address of Current Registered Agent:

FLORIDIAN PROPERTY MANAGEMENT, LLC 414 OLD HARD ROAD SUITE 502 FLEMING ISLAND, FL 32003 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

Officer/Director Detail	:
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Title	P/D	Title	VTD
Name	WOOD, SUSAN D	Name	SPENCER, SANDRA S
Address	414 OLD HARD ROAD; SUITE 502	Address	414 OLD HARD ROAD; SUITE 502
City-State-Zip:	FLEMING ISLAND FL 32003	City-State-Zip:	FLEMING ISLAND FL 32003
Title	SD	Title	VTD
Name	EDWARDS, MABRY JR.	Name	SPENCER, SANDRA S
Address	414 OLD HARD ROAD; SUITE 502	Address	414 OLD HARD ROAD; SUITE 502
City-State-Zip:	FLEMING ISLAND FL 32003	City-State-Zip:	FLEMING ISLAND FL 32003
Title	SD		
Name	EDWARDS, MABRY JR.		
Address	414 OLD HARD ROAD; SUITE 502		

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

03/17/2016 VICE PRESIDENT

FILED Mar 17, 2016 Secretary of State CC7868660312

Certificate of Status Desired: No

Date

Date