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.

DOCUMENT# N93000004216

Entity Name: OCEAN WALK OF AMELIA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O GALPHIN REAL ESTATE SERVICES 1880 SOUTH 14TH STREET, SUITE 103 AMELIA ISLAND, FL 32034

Current Mailing Address:

1880 SOUTH 14TH STREET SUITE 103 AMELIA ISLAND, FL 32034 US

FEI Number: 59-3216836

Name and Address of Current Registered Agent:

GALPHIN, WILLIAM N. 1880 SOUTH 14TH STREET 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.

E: WILLIAM N. GALPHIN			03/14/2018
Electronic Signature of Registered Agent			Date
ector Detail :			
VP	Title	TREASURER	
KAWECKI, JERRY	Name	BOOKER, DON	
C/O GALPHIN REAL ESTATE SERVICES	Address	1880 SOUTH 14TH STREET SUITE 103	
1880 SOUTH 14TH STREET, SUITE 103	City-State-Zip:	AMELIA ISLAND FL 32034	
AMELIA ISLAND FL 32034	Title	PRESIDENT	
DIRECTOR	Name	TETU, BOB	
CULLIGAN, TOM	Address	1880 SOUTH 14TH STREET SUITE 103	
C/O GALPHIN REAL ESTATE SERVICES 1880 SOUTH 14TH STREET, SUITE 103	City-State-Zip:	AMELIA ISLAND FL 32034	
AMELIA ISLAND FL 32034			
DIRECTOR			
HUGHES, TOM			
1880 SOUTH 14TH STREET SUITE 103			
AMELIA ISLAND FL 32034			
	Electronic Signature of Registered Agent vP KAWECKI, JERRY C/O GALPHIN REAL ESTATE SERVICES 1880 SOUTH 14TH STREET, SUITE 103 AMELIA ISLAND FL 32034 DIRECTOR CULLIGAN, TOM C/O GALPHIN REAL ESTATE SERVICES 1880 SOUTH 14TH STREET, SUITE 103 AMELIA ISLAND FL 32034 DIRECTOR HUGHES, TOM 1880 SOUTH 14TH STREET SUITE 103	Electronic Signature of Registered Agent ctor Detail : VP Title KAWECKI, JERRY Name C/O GALPHIN REAL ESTATE Address SERVICES 1880 SOUTH 14TH STREET, SUITE City-State-Zip: 103 AMELIA ISLAND FL 32034 Title DIRECTOR Name Address C/O GALPHIN REAL ESTATE City-State-Zip: 1380 SOUTH 14TH STREET, SUITE DIRECTOR Name Address C/O GALPHIN REAL ESTATE City-State-Zip: 1880 SOUTH 14TH STREET, SUITE City-State-Zip: 103 AMELIA ISLAND FL 32034 DIRECTOR DIRECTOR UITE 103 Item Street	Electronic Signature of Registered Agent ctor Detail : VP Title TREASURER KAWECKI, JERRY Name BOOKER, DON C/O GALPHIN REAL ESTATE Address 1880 SOUTH 14TH STREET SERVICES SUITE 103 City-State-Zip: AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 Title PRESIDENT DIRECTOR Name TETU, BOB C/O GALPHIN REAL ESTATE SuITE 103 City-State-Zip: DIRECTOR Name TETU, BOB C/O GALPHIN REAL ESTATE City-State-Zip: AMELIA ISLAND FL 32034 DIRECTOR Address 1880 SOUTH 14TH STREET SUITE 103 City-State-Zip: AMELIA ISLAND FL 32034 DIRECTOR Address 1880 SOUTH 14TH STREET 103 AMELIA ISLAND FL 32034 City-State-Zip: DIRECTOR AMELIA ISLAND FL 32034 DIRECTOR HUGHES, TOM 1880 SOUTH 14TH STREET SUITE 103 1880 SOUTH 14TH STREET SUITE 103 SUITE 103

Electronic Signature of Signing Officer/Director Detail

FILED Mar 14, 2018 Secretary of State CC5227539330

8

Certificate of Status Desired: No

PRESIDENT

Date