1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 761571

1. Corporation Name

THE OCEANS OF AMELIA CONDOMINIUM ASSOCIATION, IN C.

| Prin | cipal | Place of Business | |
|------|--------------|-------------------|--|
| 382 | \$0 . | FLETCHER AVE. | |

Mailing Address

382 SO. FLETCHER AVE. FERNANDINA BEACH FL 32034

FILED Mar 09, 1999 8:00 am § Secretary of State

03-09-1999 90062 024 ****61.25



| Fernandina (| BEACH FL 32034 | FERNANDINA BEACH FL 32034 | | | | | | | | |
|---|--|---------------------------|------------|---------------|---|-----------------------------------|--|--|--|--|
| Principal Place of Business 1 | | 2a. Mailing Address | | | 3. Date Incorporated or Qualifed 01/22/1982 | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 4. FEI Number 59-2348207 | Applied For Not Applicable | | | | |
| City & State | | City & State | | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | | | | |
| Zip | Country 25 | Zip Cou 29 30 | | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | | | | |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Registered | d Agent | | | | |
| | | | 81 | Name | • | | | | | |
| FORD, ROBERT A. | | | 8: | Street | Address (P.O. Box Number is Not Acceptable) | | | | | |
| | TLEY, SUITE 200 VILLE FL 32257 | | 8: | 3 | | | | | | |
| | | | 84 | |) FI | 85 Zip Code | | | | |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. | | | | | | | | | | |
| SIGNATURE | | WINTER S | | | required when reinstating) DATE | | | | | |
| 12. | Signature, typed or printed name of registered agent OFFICERS AND | | 13. | sit editernia | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTORS IN 12 | | | | |
| TITLE | D | DELETE | 1.1 TITLE | | T/D | Change | | | | |
| NAME | MCGAHEE, WILLIAM | | 1,2 NAME | | JUNE R HENRY | | | | | |
| | 382 S. FLETCHER AVE. | | | ET ADDRESS | 1919 SUNRISE DRIVE | 4 | | | | |
| STREET ADDRESS | FERNANDINA BEACH FL | | 1.4 CITY- | | FERNANDINA BCH, F. | LA 32034 | | | | |
| CITY-ST-ZIP | D | DELETE | 2.1 TITLE | | Maintenance Director | Change Addition | | | | |
| NAME | BAKER, DONALD C | / ` | 2.2 NAME | | le lessal | | | | | |
| STREET ADDRESS | 382 S. FLETCHER AVE. | | 2.3 STREE | ET ADORESS | 3012 Simpson PK. Rd. | | | | | |
| CITY-ST-ZIP | FERNANDINA BEACH FL | | 2.4 CITY- | | Gainesville GA 3050 | 06 | | | | |
| TITLE | X PD | ☐ DELETE | 3.1 TTLE | ** | سرا کو کر بر از مر بدآ | Change Addition | | | | |
| NAME | MCLAUGHLIN, PATRICIA | | 3.2 NAME | | 1. | | | | | |
| STREET ADDRESS | 382 SOUTH FLETCHER AVENUE | | 3.3 STRE | ET ADDRESS | 1707 HICKS DRIVE | | | | | |
| CITY-ST-ZIP | FERNANDINA BEACH FL | _ | 3.4. CITY- | ST-ZIP | VIENNA VIRGINIA | 22182 | | | | |
| TITLE | DE VP/D | ☐ DELETE | 4.1 TITLE | | | ☐ Change ☐ Addition | | | | |
| NAME | MCNEAL SUSAN | | 4. 2 NAME | <u> </u> | | | | | | |
| STREET ADDRESS | 382 S FLETCHER AVE | | 4.3 STRE | ET ADDRESS | | | | | | |
| CITY-ST-ZiP | FERNANDINA BCH FL | | 4.4 CITY- | ST-ZIP | | | | | | |
| TITLE | SD | ☐ DELETE | 5.1 TITLE | | | ☐ Change ☐ Addition | | | | |
| NAME | SCANLAN, JOE | | 5.2 NAME | | | , | | | | |
| STREET ADDRESS | 382 S. FLETCHER AVE | | 5.3 STRE | ET ADDRESS | | . , | | | | |
| CITY-ST-ZIP | FERNANDINA BEACH FL | | 5.4 CITY- | | | | | | | |
| TITLE | M Moderator/D | ☐ DELETE | 6.1 TITLE | | | ☐ Change ☐ Addition | | | | |
| NAME | CLAY, CLARENCE | | 6.2 NAME | ! | | | | | | |
| STREET ADDRESS | | | 6.3 STRE | ET ADDRESS | | | | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRE

Daytime F

aytime Phone #

R2E037 (11/98)