

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761571

FILED
Jul 11, 2005
Secretary of State

Entity Name: THE OCEANS OF AMELIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

382 SO. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

382 SO. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2348207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERS, ROBERT L ESQ.
311 CENTRE ST., TE. 204
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: HENRY, JUNE R
Address: 1919 SUNRISE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: EAST, JOE
Address: 1920 SUNRISE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: M () Delete
Name: MCLAUGHLIN, PATRICIA
Address: 1613 CAMELLIA DR
City-St-Zip: WAYCROSS, GA 31501

Title: M () Delete
Name: STOVER, TERRY
Address: 359 MOECKEL PLACE
City-St-Zip: ST. MARYS, GA 34558

Title: S () Delete
Name: LEE, DOUGLAS
Address: 2634 HENDERSON RIDGE DRIVE
City-St-Zip: TUCKER, GA 33084

Title: MD () Delete
Name: KYZER, BRAD
Address: 4259 KYZER LANE
City-St-Zip: HEPHZIBAH, GA 30815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: EATON, MARC
Address: 1227 ALICE STREET
City-St-Zip: WAYCROSS, GA 31501

Title: VP (X) Change () Addition
Name: EAST, JOE
Address: 1920 SUNRISE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P (X) Change () Addition
Name: MCLAUGHLIN, PATRICIA
Address: 1613 CAMELLIA DR
City-St-Zip: WAYCROSS, GA 31501

Title: M (X) Change () Addition
Name: LASKEY, LANCE
Address: 1203 RAVENWOOD CIRCLE
City-St-Zip: VALDOSTA, GA 31602

Title: T (X) Change () Addition
Name: LEE, DOUGLAS
Address: 2634 HENDERSON RIDGE DRIVE
City-St-Zip: TUCKER, GA 33084

Title: S (X) Change () Addition
Name: TANKEL, ROBERT
Address: 1022 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS G LEE

TRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date