

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761571

FILED
Aug 28, 2010
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:

382 S FLETCHER AVE.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

382 SO. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

382 S FLETCHER AVE.
FERNANDINA BEACH, FL 32034

FEI Number: 59-2348207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERA FERNANDINA BEACH REALTY
2057 SOUTH FLETCHER AVE
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: P
Name: EATON, MARC
Address: 382 S. FLETCHER AVE #202
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: FOOTE, GEORGE
Address: 430 WISTERIA CIRCLE
City-St-Zip: ROSWELL, GA 30076

Title: VP
Name: MCLAUGHLIN, PATRICIA
Address: 382 S FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: LEWIS, ED
Address: 4596 VILLAGE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DAVIDSON, SHEILA D
Address: 2606 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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.

SIGNATURE: PATRICIA MCLAUGHLIN

VP

08/28/2010

Electronic Signature of Signing Officer or Director

Date