2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761571

FILED Jan 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

382 S FLETCHER AVE.

FERNANDINA BEACH, FL 32034

Current Mailing Address: 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: Name and Address of New Registered Agent:

ERA FERNANDINA BEACH REALTY 2057 SOUTH FLETCHER AVE FERNANDINA BEACH, 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FLICK, GARY
Address: 1999 BECK ROAD
City-St-Zip: GALION, OH 44833

Title: ST

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: F

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: ED LEWIS P 01/07/2011