

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761571

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

382 S FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

382 S 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 ()

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: MCLAUGHLIN, WILLIAM MD
Address: 382 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: EATON, MARC
Address: 382 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: PERRY, SUSAN D
Address: 603 SOUTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: HULL, ROBERT
Address: 2606 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: KELLUM, GAYLE
Address: 2127 LAKESIDE DRIVE SOUTH
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: WILLIAM MCLAUGHLIN, MD

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date