


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90036 002 ****61.25

DOCUMENT # N00000004169

1. Entity Name
OCEAN CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**C/O AMELIA ISLAND MANAGEMENT
 PO BOX 3000
 AMELIA ISLAND, FL 32035-1307**

Mailing Address
**C/O AMELIA ISLAND MANAGEMENT
 PO BOX 3000
 AMELIA ISLAND, FL 32035-1307**

RECD AIM **50000699**



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01162008 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
59-3656455

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**GREGORY, DAVID
 AMELIA ISLAND PLANTATION
 3000 FIRST COAST HIGHWAY BUILDING #4
 AMELIA ISLAND, FL 32034**

7. Name and Address of New Registered Agent

Name
Jack B. Healan, Jr.

Street Address (P.O. BOX NUMBER IS NOT ACCEPTABLE)
3000 First Coast Hwy

City
Amelia Island, FL Zip Code **32034**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Jack B. Healan, Jr.** DATE **3/12/08**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when existing)

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MCCABE, ED	
STREET ADDRESS	705 OCEAN CLUB PLAC	
CITY - ST - ZIP	AMELIA ISLAND, FL 32034	
TITLE	PD	<input type="checkbox"/> Delete
NAME	LENNON, ALLEN	
STREET ADDRESS	708 OCEAN CLUB PLACE	
CITY - ST - ZIP	AMELIA ISLAND, FL 32034	
TITLE	D	<input type="checkbox"/> Delete
NAME	WARREN, III, JOSEPH	
STREET ADDRESS	733 OCEAN CLUB PLACE	
CITY - ST - ZIP	AMELIA ISLAND, FL 32034	
TITLE	VD	<input type="checkbox"/> Delete
NAME	KANE, ED	
STREET ADDRESS	722 OCEAN CLUB PLACE	
CITY - ST - ZIP	AMELIA ISLAND, FL 32034	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	FIELDER, DENNIS	
STREET ADDRESS	715 OCEAN CLUB PLACE	
CITY - ST - ZIP	AMELIA ISLAND, FL 32034	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED PAGE	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Edward J. Kane** DATE: **2/14/08 (904) 321-4260**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 50000699

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OCEAN CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

11. OFFICERS AND DIRECTORS - **CHANGES:**

ADDITIONS:

Secretary/Treasurer
and Director:

Roberta Fost
701 Ocean Club Place
Amelia Island, FL 32034