

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007804

FILED
Jan 31, 2011
Secretary of State

Entity Name: OCEAN PARK (ON AMELIA ISLAND) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

GALPHIN REAL ESTATE SERVICES INC.
1880 S. 14TH STREET SUITE 103
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

GALPHIN REAL ESTATE SERVICES INC.
1880 S. 14TH STREET SUITE 103
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3755529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPHIN, WILLIAM
GALPHIN REAL ESTATE SERVICES INC.
1880 S. 14TH STREET SUITE 103
AMELIA ISLAND, 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: VD
Name: COOPER, FREDERICK
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD
Name: VUTURO, MARK
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DT
Name: SASSER, ROBERT
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DS
Name: WAINWRIGHT, PATRICIA
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: WILLAMS, MARGARET
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: AMELIA ISLAND, 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 GALPHIN

AGEN

01/31/2011

Electronic Signature of Signing Officer or Director

Date