


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90011 048 ****61.25

DOCUMENT # N02000001830

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



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

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

40054527 RECD AIM



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

4. FEI Number
47-0853471

Applied For
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
**GREGORY, DAVID B
1501 LEWIS STREET
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.** *Jack B. Healan, Jr.* **3/12/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**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 NAME STREET ADDRESS CITY - ST - ZIP	D WEIHENMAYER, ED VILLAS 619 OCEAN CLUB DR. SOUTH AMELIA BEACH, FL 32034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSTD RICHARDSON, SPURGEON 608 OCEAN CLUB VILLAS SOUTH AMELIA BEACH, FL 32034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCKAY, BARKSDALE PO BOX 15039 FERNANDINA BEACH, FL 32035	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DUDLEY, ROGER 610 OCEAN CLUB VILLAS SOUTH AMELIA ISLAND, FL 32034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HENDERSON, ROBERT 607 OCEAN CLUB CT FERNANDINA BEACH, FL 32034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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 817, 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: *SB MCKAY* **3/24/08** **904261-0499**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

ATTACHMENT

40054527

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OCEAN CLUB VILLAS SOUTH CONDOMINIUM ASSOCIATION, INC.

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

Vice President
and Director: Spurgeon Richardson
608 Ocean Club Villas South
Amelia Island, FL 32034

Secretary
and Director: Barksdale McKay
P.O. Box 15039
Fernandina Beach, FL 32035

Treasurer
and Director: Robert (Bob) Henderson
607 Ocean Club Court
Amelia Island, FL 32034

ADDITIONS: