

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001830

FILED
Jan 25, 2009
Secretary of State

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

Current Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT
P.O. BOX 3000
AMELIA ISLAND, FL 320351307

New Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
P.O. BOX 3000
AMELIA ISLAND, FL 320351307

New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

FEI Number: 47-0853471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
3000 FIRST COAST HWY
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
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: ROBERT C. MUIR, III

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIHENMAYER, ED VILLAS
Address: 619 OCEAN CLUB DR. SOUTH
City-St-Zip: AMELIA BEACH, FL 32034

Title: VSTD () Delete
Name: RICHARDSON, SPURGEON
Address: 608 OCEAN CLUB VILLAS SOUTH
City-St-Zip: AMELIA BEACH, FL 32034

Title: D () Delete
Name: MCKAY, BARKSDALE
Address: PO BOX 15039
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: PD () Delete
Name: DUDLEY, ROGER
Address: 610 OCEAN CLUB VILLAS SOUTH
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: HENDERSON, ROBERT
Address: 607 OCEAN CLUB CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD (X) Delete
Name: RICHARDSON, SPURGEON
Address: 608 OCEAN CLUB VILLAS S
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIXON, GERALD
Address: 615 OCEAN CLUB COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD (X) Change () Addition
Name: RICHARDSON, SPURGEON
Address: 608 OCEAN CLUB VILLAS SOUTH
City-St-Zip: AMELIA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HENDERSON, ROBERT
Address: 607 OCEAN CLUB COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: STD (X) Change () Addition
Name: CARMICHAEL, DANIEL
Address: 605 OCEAN CLUB COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT HENDERSON

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date