

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004216

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** OCEAN WALK OF AMELIA HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O GALPHIN REAL ESTATE SERVICES  
1880 SOUTH 14TH STREET, SUITE 103  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

1880 SOUTH 14TH STREET  
SUITE 103  
AMELIA ISLAND, FL 32034 US

**New Mailing Address:**

**FEI Number:** 59-3216836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALPHIN REAL ESTATE SERVICES INC.  
1880 SOUTH 14TH STREET  
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: P/D  
Name: TRAMMELL, MATTHEW  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D  
Name: GERARDE, CORNELIA  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D  
Name: KAWECKI, SUSAN  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S/D  
Name: MCCOLLUM, BO  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T/D  
Name: KNEEBONE, RON  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date