

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003883

FILED  
Mar 18, 2010  
Secretary of State

Entity Name: OCEAN CAY HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

ASSOCIATION MANAGEMENT OF PONTE VEDRA  
3108 SAWGRASS VILLAGE CIR  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH  
SUITE 610  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

ASSOCIATION MANAGEMENT OF PONTE VEDRA  
3108 SAWGRASS VILLAGE CIR  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH  
SUITE 610  
JACKSONVILLE, FL 32216 US

FEI Number: 65-0770809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNOLLY, C P  
ASSOC. MGMT OF PONTE VEDRA  
3108 SAWGRASS VILLAGE CIR  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

RUTH K MCDONALD PA  
4348 SOUTHPOINT BLVD  
SUITE 330  
JACKSONVILLE, FL 32216 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: ANDY MACFARLANE FOR OCEAN CAY HOA

03/18/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOIACONO, MICHAEL  
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP  
Name: MELONE, VICTOR JR  
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610  
City-St-Zip: JACKSONVILLE, FL 32216

Title: T  
Name: JOHNSON, DEREK  
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610  
City-St-Zip: JACKSONVILLE, FL 32216

Title: S  
Name: PHILLIPS, JOHN  
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D  
Name: BRANHAM, MICHELLE  
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610  
City-St-Zip: JACKSONVILLE, FL 32216

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: ANDY MACFARLANE FOR OCEAN CAY HOA

CAM

03/18/2010

Electronic Signature of Signing Officer or Director

Date