

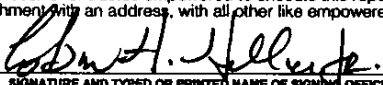


**FILED**  
**Mar 26, 2008 8:00 am**  
**Secretary of State**

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<b>DOCUMENT # N98000004816</b>		<b>Secretary of State</b> 03-26-2008 90019 023 ****61.25	
1. Entity Name <b>OCEAN CLUB DRIVE COMMUNITY ASSOCIATION, INC.</b>			
Principal Place of Business <b>P.O. BOX 3000 AMELIA ISLAND PLANTATION AMELIA ISLAND, FL 32035-1307</b>		Mailing Address <b>P.O. BOX 3000 AMELIA ISLAND PLANTATION AMELIA ISLAND, FL 32035-1307</b>	
2. Principal Place of Business - No P.O. Box # <b>Amelia Island Mgmnt</b>		3. Mailing Address <b>Amelia Island Mgmnt</b>	
Suite, Apt. #, etc. <b>3000 First Coast Hwy.</b>		Suite, Apt. #, etc. <b>3000 First Coast Hwy.</b>	
City & State <b>Amelia Island, FL 32034</b>		City & State <b>Amelia Island, FL</b>	
Zip <b>32034</b>	Country	Zip <b>32034</b>	Country <b>32034</b>
6. Name and Address of Current Registered Agent <b>GREGORY, DAVID B 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034</b>		7. Name and Address of New Registered Agent Name <b>Jack B. Healan, Jr.</b> Street Address (P.O. Box Number is Not Acceptable) <b>3000 First Coast Hwy</b> City <b>Amelia Island, FL</b> Zip Code <b>32034</b>	
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 <b>Jack B. Healan, Jr.</b>  <b>3/11/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE			
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCABE, ED 705 OCEAN CLUB PLACE AMELIA ISLAND, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED PAGE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HILLIER, COLSON 1932 SEA OATS AVENUE FERNANDINA BEACH, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WILLIAMS, JAMES 24 OCEAN CLUB DR. AMELIA ISLAND, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WARREN, JOSEPH III 733 OCEAN CLUB DR. AMELIA ISLAND, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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 617, 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:  <b>2/27/08</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date Daytime Phone #			

# ATTACHMENT

40051828

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT – PAGE 2

Document # N98000004816

## **OCEAN CLUB DRIVE COMMUNITY ASSOCIATION, INC.**

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

President                      Colson Hillier  
and Director:              42 Ocean Club Drive  
                                     Amelia Island, FL 32034

Vice President              George Sheffield  
and Director:              28 South 7<sup>th</sup> Street  
                                     Fernandina Beach, FL 32034

Director:                      Edward McCabe  
                                     705 Ocean Club Place  
                                     Amelia Island, FL 32034

### **ADDITIONS:**