

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004816

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: OCEAN CLUB DRIVE COMMUNITY ASSOCIATION, INC.

## Current Principal Place of Business:

AMELIA ISLAND MGMT  
TALLAHASSEE, FL 32304

## New Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32304

## Current Mailing Address:

AMELIA ISLAND MGMT  
AMELIA ISLAND PLANTATION  
TALLAHASSEE, FL 32304

## New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32304

FEI Number: 59-3608422

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 HIGHWAY  
AMELIA ISLAND, FL 32034 US

## Name and Address of New Registered Agent:

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

01/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCABE, ED  
Address: 705 OCEAN CLUB PLACE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD ( ) Delete  
Name: WILLIAMS, JAMES  
Address: 24 OCEAN CLUB DR.  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD ( ) Delete  
Name: WARREN, JOSEPH III  
Address: 733 OCEAN CLUB DR.  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HILLIER, COLSON  
Address: 42 OCEAN CLUB DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD (X) Change ( ) Addition  
Name: WILLIAMS, JAMES  
Address: 24 OCEAN CLUB DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD (X) Change ( ) Addition  
Name: WARREN, JOSEPH III  
Address: 733 OCEAN CLUB DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD ( ) Change (X) Addition  
Name: SHEFFIELD, GEORGE  
Address: 28 SOUTH 7TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Change (X) Addition  
Name: MCCABE, EDWARD  
Address: 705 OCEAN CLUB PLACE  
City-St-Zip: AMELIA ISLAND, FL 32034

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: COLSON HILLIER

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date