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FILED

May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000013130 (8)

1. Corporation Name

OCEANS OF AMELIA RENTAL ASSOCIATION, INC.



Principal Place of Business

382 S. FLETCHER AVENUE
SUITE 200
FERNANDINA BEACH FL 32034
US

Mailing Address

382 S. FLETCHER AVENUE
SUITE 200
FERNANDINA BEACH FL 32034
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/22/1993

4. FEI Number

59-3168053

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MCCAMY, RAYMOND
382 S. FLETCHER AVE
FERNADINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

June R. Henry

82 Street Address (P.O. Box Number is Not Acceptable)

1817 Highland Drive

83

Fernandina Beach, Fla.

32034

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

27 April 1998

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME EATON, PAMELA D
STREET ADDRESS 1282 WOODS ROAD
CITY-ST-ZIP WAYCROSS GA 31501

TITLE VP ☐ DELETE

NAME CLAY, CLARENCE
STREET ADDRESS 4033 NORMANSY RD.
CITY-ST-ZIP MACON GA 31210

TITLE S ☒ DELETE

NAME MACCAMY, RAYMOND
STREET ADDRESS 382 S. FLETCHER AVE.
CITY-ST-ZIP FERNADINA BEACH FL 32034

TITLE T ☒ DELETE

NAME CLAXTON, ANTHONY
STREET ADDRESS 3148 KINGS ARMS COURT
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☐ Addition

1.2 NAME Susan McNeal
1.3 STREET ADDRESS 3012 Simpson Park Road
1.4 CITY-ST-ZIP Gainesville, Ga 30506

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S ☐ Change ☐ Addition

3.2 NAME Patricia A. McLoughlin
3.3 STREET ADDRESS 1613 Camellia Drive
3.4 CITY-ST-ZIP Waycross, Ga 31501

4.1 TITLE T ☐ Change ☐ Addition

4.2 NAME June R. Henry
4.3 STREET ADDRESS 1817 Highland Drive
4.4 CITY-ST-ZIP Fernandina Beh, Fla 32034

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CP2E034 (10/97)