2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001830

Entity Name: OCEAN CLUB VILLAS SOUTH CONDOMINIUM ASSOCIATION,

INC.

FILED Feb 03, 2021 Secretary of State 2678043735CC

Current Principal Place of Business:

5440 FIRST COAST HWY. AMELIA ISLAND, FL 32034

Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT 5440 FIRST COAST HWY. AMELIA ISLAND, FL 32034 US

FEI Number: 47-0853471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMBIASE, NICHOLAS JR 5440 FIRST COAST HWY. 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: NICHOLAS LAMBIASE, JR. 02/03/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title STD

Name MCKAY, BARKSDALE Name HENDERSON, ROBERT

Address C/O AMELIA ISLAND MANAGEMENT Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY. 5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title D Title D

Name SALERNO, AL Name MCLELLAND, MICHAEL

Address C/O AMELIA ISLAND MANAGEMENT Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY. 5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title D

Name GOSA, JAMES

Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034

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: BARKSDALE MCKAY P

Electronic Signature of Signing Officer/Director Detail

02/03/2021 Date