

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007659

FILED
Apr 29, 2005
Secretary of State

Entity Name: FERNANDINA CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1810 PARKVIEW COURT
KENNESAW, GA 30152

New Principal Place of Business:

463499 SR 200
YULEE, FL 32097 US

Current Mailing Address:

1810 PARKVIEW COURT
KENNESAW, GA 30152

New Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

FEI Number: 20-1454376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

POWELL, TERRELL J
PROPERTY MANAGEMENT SYSTEMS, INC
463499 ST ROAD 200
YULEE, FL 32097 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: TERRELL J POWELL

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: OWENS, JOHN G
Address: 1122 AZALEA CIRCLE
City-St-Zip: MARIETTA, GA 30062

Title: DPS () Delete
Name: EDWARDS, BERNARD D SR
Address: 1810 PARKVIEW COURT
City-St-Zip: KENNESAW, GA 30152

Title: DV () Delete
Name: EDWARDS, BERNARD D JR
Address: 760 HARBOR BEND STE 102
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, MIRIAM J
Address: 2811 ATLANTIC AVE #302
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: HERTZ, JOANN
Address: 11 THE QUARTERDECK
City-St-Zip: PORT WASHINGTON, NY 11050

Title: SEC (X) Change () Addition
Name: GEORGE, ANNETTE
Address: 1872 ATLANTIC PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRELL J POWELL

RA

04/29/2005

Electronic Signature of Signing Officer or Director

Date