

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29536

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** FAIRFIELD'S BAY ISLAND COVE, INC.

**Current Principal Place of Business:**

4003 HARLTEY RD  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

4003 HARLTEY RD  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 59-2965064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CANTRELL, BRYAN  
4003 HARLTEY RD  
JACKSONVILLE, FL 32257 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TUNSTALL, BILL  
Address: 4003 HARTLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT  
Name: FERGUSON, WILLIAM  
Address: 4003 HARTLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D  
Name: PELLETIER, GIGI  
Address: 4003 HARTLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVP  
Name: WOODY, STEVE  
Address: 4003 HARTLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D  
Name: MATHIS, LINDA  
Address: 4003 HARTLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

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: BILL TUNSTALL

P

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date