2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2007
Secretary of State

DOCUMENT# 507748

Entity Name: CAMACHEE ISLAND COMPANY, INC.

Current Principal Place of Business:

3070 HARBOR DRIVE
CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3070 HARBOR DRIVE
CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-1677043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UPCHURCH, FRANK D., III
780 NORTH PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MC KENNA, SEAN
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS ( ) Delete
Name: SABO, PETER
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V ( ) Delete
Name: FITZGERALD, PERRY
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T ( ) Delete
Name: UPSON, MARLENE
Address: 3070 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE UPSON T 02/27/2007

Electronic Signature of Signing Officer or Director — Date