

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729271

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** FERNANDINA SHORES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

631 TARPON AVENUE  
BOX 6300  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

631 TARPON AVENUE  
BOX 6300  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 59-1772143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CACTUS PATCH MANAGEMENT SERVICES, INC.  
631 TARPON AVENUE,  
BOX 6365  
FERNANDINA BEACH, FL 32034 US

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

CACTUS PATCH MANAGEMENT SERVICES, INC.  
2627 DELOREAN STREET  
BOX 6365  
FERNANDINA BEACH, 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:

04/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALBIN, MAUREEN  
Address: 631 TARPON AVE., #6371  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: MCINTYRE, JAMES  
Address: 631 TARPON AVE., #6391  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T ( ) Delete  
Name: WHITEHERSE, BARBARA  
Address: 631 TARPON AVENUE #6320  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: BENTLEY, JUNE M  
Address: 631 TARPON AVE. #6373  
City-St-Zip: FERNANDINA BEACH, FL

Title: S ( ) Delete  
Name: MEGNA, JOHN  
Address: 631 TARPON AVE # 6402  
City-St-Zip: FERNANDINA BEACH, FL 32034

**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: S (X) Change ( ) Addition  
Name: BENTLEY, JUNE M  
Address: 631 TARPON AVE. #6373  
City-St-Zip: FERNANDINA BEACH, FL

Title: D (X) Change ( ) Addition  
Name: MEGNA, JOHN  
Address: 631 TARPON AVE # 6402  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MCINTYRE

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date