

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90016 047 ****61.25

DOCUMENT # 729271

1. Entity Name
FERNANDINA SHORES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**631 TARPON AVENUE
BOX 6300
AMELIA ISLAND, FL 32034**

Mailing Address
**631 TARPON AVENUE
BOX 6300
AMELIA ISLAND, FL 32034**



02012008 No Chg-NP

CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1772143

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**Registered Agent:
Galphin Real Estate Services, Inc.
1896 South 14th St, Suite 6
Amelia Island, FL 32034**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

John McMeans, President

3/17/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<i>SEE 2nd PAGE CHANGES</i>
NAME	ALBIN, MAUREEN	
STREET ADDRESS	631 TARPON AVE., #6371	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	VP	
NAME	MCINTYRE, JAMES	
STREET ADDRESS	631 TARPON AVE., #6391	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	T	
NAME	WHITEHERSE, BARBARA	
STREET ADDRESS	631 TARPON AVENUE #6320	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	S	
NAME	BENTLEY, JUNE M	
STREET ADDRESS	631 TARPON AVE. #6373	
CITY-ST-ZIP	FERNANDINA BEACH, FL	
TITLE	D	
NAME	MEGNA, JOHN	
STREET ADDRESS	631 TARPON AVE # 6402	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John McMeans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/08
Date

(904) 277-2143
Daytime Phone #

729271

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
[Home](#) [Contact Us](#) [E-Filing Services](#) [Document Searches](#) [Forms](#) [Help](#)

2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

** The document number, business name and file date cannot be changed on the report. **

Document Number 729271
 Business Entity Name FERNANDINA SHORES CONDOMINIUM ASSOCIATION, INC.
 Original File Date 04/03/1974
 FEI Number 59-1772143
 Principal Address 631 TARPON AVENUE
 BOX 6300
 AMELIA ISLAND, FL 32034
 Mailing Address 631 TARPON AVENUE
 BOX 6300
 AMELIA ISLAND, FL 32034
 CACTUS PATCH MANAGEMENT SERVICES, INC.
 Registered Agent 2627 DELOREAN STREET
 BOX 6365
 FERNANDINA BEACH, FL 32034 US

Officer/Director Name And Address

P
 MAUREEN ALBIN
 631 TARPON AVE., #6371
 FERNANDINA BEACH, FL 32034

VP
 JAMES MCINTYRE
 631 TARPON AVE., #6391
 FERNANDINA BEACH, FL 32034

T
 BARBARA WHITEHERSE
 631 TARPON AVENUE #6320
 FERNANDINA BEACH, FL 32034

S
 JUNE M BENTLEY
 631 TARPON AVE. #6373
 FERNANDINA BEACH, FL

D
 JOHN MEGNA
 631 TARPON AVE # 6402
 FERNANDINA BEACH, FL 32034

PRES. JACK PEARCE
 85279 AMAGANSETH DRIVE
 FERNANDINA BEACH, FL 32034
 VICE PRES. PETER PYRZENSKI
 807 CITY BOULEVARD
 WAYCROSS, GA. 31581
 SAME PETER PYRZENSKI

John P. MEGNA
 631 TARPON AVE AVE, #6402
 FERNANDINA BEACH, FL 32034

DIRECTOR Richard Bruckell
 631 TARPON AVE, #6521
 FERNANDINA BEACH, FL 32034

If all of the above
 information is correct and
 you do not wish to make
 any changes, please
 select:

If you need to make
 changes to the above
 information, please
 select:

DIRECTOR
 JAMES MCINTYRE
 1009 WHITE ST
 FERNANDINA BEACH, FL
 32034

ATTACHMENT

40056528

#729271

**Fernandina Shores Condominium Association, Inc.
631 Tarpon Avenue, Box 6300
Fernandina Beach, Florida
32034**

President:

**Jack Perrett
85279 Amagansett Drive
Fernandina Beach, Fl
32034**

Vice President:

**Peter Pyrzenski
807 City Boulevard
Waycross, Ga. 31501**

Tres.

**Peter Pyrzenski
807 City Boulevard
Waycross, Ga. 31501**

Secretary:

**John P. Megna
631 Tarpon Avenue, #6402
Fernandina Beach, Fl 32034**

Directors:

**Richard Burchell
631 Tarpon Avenue, #6521
Fernandina Beach, Fl 32034**

**James McIntyre
1009 White Street
Fernandina Beach, Fl 32034**