

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729271

FILED
Feb 18, 2009
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:

GALPHIN REAL ESTATE SERVICES, INC.
1896 SOUTH 14TH ST.
SUITE 6
AMELIA ISLAND, FL 32034 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: P () Delete
Name: PERRETT, JACK
Address: 85279 AMAGANSETT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VT () Delete
Name: PYRZENSKI, PETER
Address: 807 CITY BLVD
City-St-Zip: WAYCROSS, GA 31501

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

Title: D () Delete
Name: BURCHELL, RICHARD
Address: 631 TARPON AVE #6521
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: MCINTYRE, JAMES
Address: 1009 WHITE ST
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: () 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 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: JACK PERRETT

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date