

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729271

FILED
Jun 01, 2010
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:

1880 SOUTH 14TH STREET
SUITE 103
AMELIA ISLAND, FL 32034

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:

GALPHIN REAL ESTATE SERVICES, INC.
1880 SOUTH 14TH ST.
SUITE 103
AMELIA ISLAND, 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: NIP GALPHIN

06/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRETT, JACK
Address: 909 GENE BLAND ROAD
City-St-Zip: JESEP, GA 31545

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

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

Title: D
Name: HOWELL, KIM
Address: 631 TARPON AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MCINTYRE, JAMES
Address: 1009 WHITE ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JACK PERRETT

PRES

06/01/2010

Electronic Signature of Signing Officer or Director

Date