

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729271

FILED
Feb 17, 2011
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:

1880 SOUTH 14TH STREET
SUITE 103
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.
1880 SOUTH 14TH ST.
SUITE 103
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
Name: KAY, CLAUDIA
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: PERRETT, JACK
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: MEGNA, JOHN P
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: HOWELL, KIM
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MCINTYRE, JAMES
Address: 1880 S. 14TH STREET, SUITE 103
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: WILLIAM GALPHIN

AGEN

02/17/2011

Electronic Signature of Signing Officer or Director

Date