2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003525

FILED Mar 26, 2006 Secretary of State

Entity Name: FERNANDINA OLD TOWN DINGHY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 997 EGAN'S CREEK LANE TIGER POINT MARINA AMELIA ISLAND, FL 32034 **New Mailing Address: Current Mailing Address:** 112 N 6TH ST FERNANDINA BCH.,, FL 32034 FEI Number: 59-3644076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A. JEFFREY TOMASSETTI 406 ASH STREET 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCOTT, JAY D Name: Name: 997 EGAN'S CREEK LANE Address: Address: City-St-Zip: AMELIA ISLAND, FL 32034 City-St-Zip: Title: Title: (X) Change () Addition () Delete PEIRSOL, SCOTT Name: SCOTT, RANDY Name: Address: 1027 S. FLETCHER Address: 3106 POOL VILLA City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: (X) Change () Addition KAVANAUGH, HARDEE W KAVANAUGH, HARDEE W Name: Name: 997 EGAN'S CREEK LANE 715 SAN FERNANDO Address: Address: City-St-Zip: AMELIA ISLAND, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 () Delete Title: TD Title: TD (X) Change () Addition KAVANAUGH, ANNE Name: Name: KAVANAUGH, ANNE 997 EGAN'S CREEK LANE Address: Address: 112 N 6TH ST City-St-Zip: AMELIA ISLAND, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change () Addition CHAPMAN, RICHARD Name: Name: 2114 BELVEDERE AVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE B KAVANAUGH TD 03/26/2006