

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003525

FILED
Feb 02, 2008
Secretary of State

Entity Name: FERNANDINA OLD TOWN DINGHY CLUB, INC.

Current Principal Place of Business:

997 EGAN'S CREEK LANE
TIGER POINT MARINA
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

112 N 6TH ST
FERNANDINA BCH., FL 32034

New Mailing Address:

FEI Number: 59-3644076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. JEFFREY TOMASSETTI
406 ASH STREET
FERNANDINA BEACH, 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: PD () Delete
Name: SCOTT, JAY D
Address: 997 EGAN'S CREEK LANE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: RICE, RANDY
Address: 3106 POOL VILLA
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: KAVANAUGH, HARDEE W
Address: 715 SAN FERNANDO
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: KAVANAUGH, ANNE
Address: 112 N 6TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: CHAPMAN, RICHARD
Address: 2114 BELVEDERE AVE
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: W. HARDEE KAVANAUGH

D

02/02/2008

Electronic Signature of Signing Officer or Director

_____ Date