

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003525

FILED
Oct 18, 2010
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:

820 SOMERUELOS 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:

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: A. JEFFERY TOMASSETTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRISON, MICHAEL R
Address: 820 SOMERUELOS
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

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

Title: D
Name: KAVANAUGH, ANNE
Address: 112 N 6TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TD
Name: HARRISON, JENNIFER S
Address: 820 SOMERUELOS ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: SANFORD, JULIE S
Address: 902 LADIES ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: MICHAEL R. HARRISON

PD

10/18/2010

Electronic Signature of Signing Officer or Director

Date