

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010872

FILED
Apr 25, 2005
Secretary of State

Entity Name: OLD TOWN ASSOCIATION, INC.

Current Principal Place of Business:

21 AVILES ST.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

21 AVILES ST.
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 01-0802818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEGAN, JOSEPH
21 AVILES STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FINNEGAN, JOSEPH P JR
21 AVILES STREET
ST. AUGUSTINE, FL 32084 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: JOSEPH P. FINNEGAN, JR.

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEYS, LESLEE F
Address: 21 AVILES ST.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: WHETSTONE, VIRGINIA
Address: 21 AVILES ST.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: FINNEGAN, JOSEPH P JR
Address: 21 AVILES ST.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: WHETSTONE, HENRY
Address: 21 AVILES ST.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: HOLIDAY, ELIZABETH
Address: 21 AVILES ST.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: HOLIDAY, DAN
Address: 21 AVILES ST.
City-St-Zip: ST AUGUSTINE, FL 32084

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH P. FINNEGAN, JR.

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date