2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004772

FILED Apr 29, 2005 Secretary of State

Entity Name: FT. CLINCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2505-B W. 5TH ST.

FERNANDINA BCH, FL 32034

Current Mailing Address: New Mailing Address:

2505-B W. 5TH ST. 486 STARBOARD LANDING FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034

FEI Number: 84-1671312 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:

HARTLEY, CLAUDE A HARTLEY, CLAUDE A 2505-B W. 5TH ST. 486 STARBOARD LANDING

FERNANDINA BCH, FL 32034 US FERNANDINA BCH, 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: CLAUDE A. HARTLEY 04/29/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HARTLEY, CLAUDE A HARTLEY, CLAUDE A Name: Name:

2505-B W. 5TH ST. Address: 486 STARBOARD LANDING Address: City-St-Zip: FERNANDINA BCH, FL 32034 City-St-Zip: FERNANDINA BCH, FL 32034

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: HARTLEY, RITA I Name: HARTLEY, RITA I Address: 2505-B W. 5TH ST. Address: 486 STARBOARD LANDING

City-St-Zip: FERNANDINA BCH, FL 32034 City-St-Zip: FERNANDINA BCH, FL 32034

Title: () Delete Title: () Change () Addition THELEMANN, NATALIE Name: Name:

2637 CAPICE 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 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: CLAUDE A. HARTLEY PD 04/29/2005