

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004772

FILED
Apr 24, 2006
Secretary of State

Entity Name: FT. CLINCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2503-B W. 5TH ST.
FERNANDINA BCH, FL 32034

Current Mailing Address:

486 STARBOARD LANDING
FERNANDINA BCH, FL 32034

New Mailing Address:

2503-B W. 5TH ST.
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:

HARTLEY, CLAUDE A
486 STARBOARD LANDING
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

SHANNON, ERIC T
2503-B W. 5TH ST.
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: ERIC T. SHANNON

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTLEY, CLAUDE A
Address: 486 STARBOARD LANDING
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VSD () Delete
Name: HARTLEY, RITA I
Address: 486 STARBOARD LANDING
City-St-Zip: FERNANDINA BCH, FL 32034

Title: TD () Delete
Name: THELEMANN, NATALIE
Address: 2637 CAPICE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHANNON, ERIC T
Address: 2503-B W. 5TH ST.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VD (X) Change () Addition
Name: SANDRON, IRA
Address: 2503-A W. 5TH ST.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: SD (X) Change () Addition
Name: SHIRVANI, MEHRDAD
Address: 2505-B W. 5TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Change (X) Addition
Name: BARRERA, DIANE DR.
Address: 2505-A W. 5TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ERIC T. SHANNON

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date