2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007659

FILED Apr 25, 2007 Secretary of State

Entity Name: FERNANDINA CAY CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 463499 SR 200 YULEE, FL 32097 US **Current Mailing Address: New Mailing Address:** PO BOX 1987 YULEE, FL 320411987 US FEI Number: 20-1454376 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: PROPERTY MANAGEMENT SYSTEMS INC PROPERTY MANAGEMENT SYSTEMS, INC 463499 ST ROAD 200 YULEE, FL 32097 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LAMB, JERVANE LAMB, JERVANE Name: Name: 2811 ATLANTIC AVE #302 Address: 2811 ATLANTIC AVE #302 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: (X) Change () Addition Name: HERTZ, JOANN Name: HERTZ, JOANN Address: 11 THE QUARTERDECK Address: 11 THE QUARTERDECK City-St-Zip: PORT WASHINGTON, NY 11050 City-St-Zip: PORT WASHINGTON, NY 11050 Title: () Delete Title: (X) Change () Addition BONNETT, LAWRENCE S BONNETT, LAWRENCE S Name: Name: 1235 CRANBERRY LANE Address: Address: 1235 CRANBERRY LANE City-St-Zip: TOATESVILLE, PA 19320 City-St-Zip: TOATESVILLE, PA 19320 Title: () Delete Title: () Change (X) Addition Name: Name: SHEEHAN, JAMES 1670 HOFIUS LANE Address: Address: City-St-Zip: City-St-Zip: HERMITAGE, PA 16146 Title: () Delete Title: () Change (X) Addition TAYLOR, TAMMY Name: Name: 801 CRAMAC DRIVE Address: Address: City-St-Zip: City-St-Zip: LAWRENCEVILLE, GA 30045

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: TERRELL J POWELL RA 04/25/2007