

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005636

FILED
Jan 05, 2008
Secretary of State

Entity Name: SOUTH FLETCHER PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

93 SAND MARSH ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

93 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

Current Mailing Address:

93 SAND MARSH ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

93 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

FEI Number: 26-0303909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET SUITE 200
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RINEY, J. DONALD
Address: 93 SAND MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DVPS () Delete
Name: RINEY, MARY A
Address: 93 SAND MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: RINEY, PHILLIP M
Address: 4331 WOOD TRACE
City-St-Zip: OWENSBORO, KY 42303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: RINEY, J. DONALD
Address: 93 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DTRS (X) Change () Addition
Name: RINEY, MARY A
Address: 93 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DSY (X) Change () Addition
Name: SMITH, MARY A
Address: 5211 S. FLETCHER AVE.
City-St-Zip: AMELIA ISLAND, FL 32034

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: J. DONALD RINEY

VP

01/05/2008

Electronic Signature of Signing Officer or Director

Date