

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059580

Entity Name: NAPOYCA SHORES, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

1922 S 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1922 S 14TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 33-1116944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORES, NANCY C
1739 PHILIPS MANOR ROAD
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: PRES () Delete
Name: SHORES, NANCY C
Address: 1739 PHILIPS MANOR RD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TRES () Delete
Name: SHORES, MICHAEL T
Address: 1922 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC () Delete
Name: SHORES, DUSTIN R
Address: 1922 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHORES, NANCY C
Address: 1922 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP (X) Change () Addition
Name: SHORES, THOMAS M
Address: 1922 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC (X) Change () Addition
Name: SHORES, DUSTIN R
Address: 1922 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY C. SHORES

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date