

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000008193

Entity Name: NASSAU HOLDING COMPANY

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

6519 BEACHWOOD RD.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

251 CREEKSIDE DRIVE
D-09
AMELIA ISLAND, FL 32034

Current Mailing Address:

6519 BEACHWOOD RD.
AMELIA ISLAND, FL 32034

New Mailing Address:

P.O. BOX 16377
FERNANDINA BEACH, FL 32035

FEI Number: 59-3430908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY
406N ASH STREET
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: D () Delete
Name: MERLINI, JOSEPH C
Address: 1416 LEWIS STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Delete
Name: OKIN, EUGENEN C
Address: 6519 BEACHWOOD RD.
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERLINI, JOSEPH C
Address: 251 CREEKSIDE DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C. MERLINI, JR.

D

08/04/2005

Electronic Signature of Signing Officer or Director

Date