

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728615

FILED
Mar 29, 2010
Secretary of State

Entity Name: JAMAICA ROYALE MANAGEMENT, INC.

Current Principal Place of Business:

5830 MIDNIGHT PASS RD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5830 MIDNIGHT PASS RD.
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-1506326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FT. MYERS, FL 33966 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: P
Name: NOLL, DEREK
Address: 5830 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: LORTS, DANIEL
Address: 5830 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: GOODIER, BARBARA
Address: 5830 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: PEHOSKI, KIRBY
Address: 5830 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: 2VP
Name: DAVIS, THOMAS
Address: 5830 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

I hereby 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 all other like empowered.

SIGNATURE: THOMAS A. DAVIS

GM

03/29/2010

Electronic Signature of Signing Officer or Director

Date