2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745705

FILED Mar 12, 2009 Secretary of State

Entity Name: SECOND JUNGLE DEN VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1640 JUNO TRAIL ASTOR, FL 321027940 **Current Mailing Address: New Mailing Address:** 1640 JUNO TRAIL ASTOR, FL 321027940 FEI Number: 59-1966546 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: CONWAY, LOUIS E 200 E. GRANADA BLVD. 304 FLAGSHIP FIRST NATIONAL BANK ORMOND BEACH, FL 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 () Change () Addition SCHAEFER, WAYNE Name: Name: 1640 JUNO TRAIL 201-C Address: Address: City-St-Zip: ASTOR, FL 32102 City-St-Zip: Title: Title: (X) Change () Addition () Delete SHERRARD, JIM(RECORD, ING) Name: SHERRARD, JIM, Name: Address: 1640 JUNO TR #104 Address: 1640 JUNO TR #104 City-St-Zip: ASTOR, FL City-St-Zip: ASTOR, FL Title: () Delete Title: () Change () Addition STALLARD, JIM Name: Name: 1640 JUNO TRAIL #204 Address: Address: City-St-Zip: ASTOR, FL City-St-Zip: Title: **VPD** () Delete Title: () Change () Addition Name: KELLY, LARRY Name: 1640 JUNE TR. 203C Address: Address: City-St-Zip: ASTOR, FL 32102 City-St-Zip: Title: () Delete Title: (X) Change () Addition BURNS, BETTY J. BURNS, BETTY J. Name: Name: 1640 JUNE TR., #204 F 1640 JUNE TR., #204 F Address: Address: City-St-Zip: ASTOR, FL City-St-Zip: ASTOR, FL Title: () Delete Title: () Change () Addition SAMUELSON, GINNY Name: Name: Address: 1640 JUNO TR 103C Address: ASTOR, FL 32102 City-St-Zip: City-St-Zip:

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: BETTY BURNS SEC 03/12/2009