

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004414

FILED
Feb 01, 2009
Secretary of State

Entity Name: JAMES ISLAND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1409 SOUTH WATERVIEW DRIVE
INVERNESS, FL 34450

New Principal Place of Business:

1377 SOUTH WATERVIEW DRIVE
INVERNESS, FL 34450

Current Mailing Address:

1409 SOUTH WATERVIEW DRIVE
INVERNESS, FL 34450

New Mailing Address:

1377 SOUTH WATERVIEW DRIVE
INVERNESS, FL 34450

FEI Number: 59-3427577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICK, DEBRA S
1409 S WATERVIEW DR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

RAYNOR, THERESA S
1377 S WATERVIEW DR
INVERNESS, FL 34450 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: THERESA RAYNOR

02/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANIER, JOSEPH
Address: 1389 SOUTH WATERVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: V () Delete
Name: INFANTE, ANN
Address: 1431 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450

Title: S () Delete
Name: RAYNOR, THERESA
Address: 13770 SOUTH WATERVIEW DRIVE
City-St-Zip: INVERNESS, FL

Title: D () Delete
Name: HYATT, DAN
Address: 1420 SOUTH WATERVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: INFANTE, ANN
Address: 1431 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OTENBAKER, JAMES
Address: 1360 SOUTH WATERVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Change () Addition
Name: MARRA, GAYLE
Address: 1365 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450

Title: SEC (X) Change () Addition
Name: RAYNOR, THERESA
Address: 1377 SOUTH WATERVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THERESA RAYNOR

SEC

02/01/2009

Electronic Signature of Signing Officer or Director

Date