

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104603

FILED
Jan 31, 2008
Secretary of State

Entity Name: JWR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Current Mailing Address:

1107 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 311
CELEBRATION, FL 34747 US

New Mailing Address:

1316 ARTISAN AVE WEST
CELEBRATION, FL 34747 US

FEI Number: 20-3442518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EARL, JOHN W
Address: 1107 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: D () Delete
Name: EARL, SANDRA
Address: 1107 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EARL, JOHN W
Address: 1316 ARTISAN AVE WEST
City-St-Zip: CELEBRATION, FL 34747 US

Title: D (X) Change () Addition
Name: EARL, SANDRA
Address: 1316 ARTISAN AVE WEST
City-St-Zip: CELEBRATION, FL 34747 US

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

SIGNATURE: JOHN W R EARL

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date