2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71332

Entity Name: JAMAICA BAY, INC.

Current Principal Place of Business:

31005 JAMAICA BAY DRIVE BOYNTON BEACH. FL 33436

Current Mailing Address:

31005 JAMAICA BAY DRIVE BOYNTON BEACH. FL 33436 US

FEI Number: 59-2578859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA ASSOCIATION ATTORNEYS BRENNAN GROGRAN, ESQUIRE 824 W INDIANTOWN ROAD JUPITER, FL 33458 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

FILED Feb 13, 2024

Secretary of State

6280194588CC

Officer/Director Detail:

Title VP Title DIRECTOR

Name CARMONA, DONNA LEE Name ROBERT, LAVOIE

Address 31005 JAMAICA BAY DRIVE Address 31005 JAMAICA BAY DRIVE

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title PRESIDENT Title TREASURER

Name DURAND, JO-ANN Name LACOURCIERE, PAUL

Address 31005 JAMAICA BAY DRIVE Address 31005 JAMAICA BAY DRIVE

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR Title DIRECTOR

Name JAKEWAY, MARY Name BARILLA, RONALD

Address 31005 JAMAICA BAY DRIVE Address 31005 JAMAICA BAY DRIVE

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title SECRETARY
Name JOHN, KONGS

Address 31005 JAMAICA BAY DRIVE
City-State-Zip: BOYNTON BEACH FL 33436

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

SIGNATURE: JO-ANN DURAND

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/13/2024 Date