2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713055

FILED Mar 30, 2007 Secretary of State

Entity Name: JAMAICA ROYALE CONDOMINIUM ONE, INC.

Current Principal Place of Business: New Principal Place of Business: 5830 MIDNIGHT PASS RD. SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 5830 MIDNIGHT PASS RD. SARASOTA, FL 34242 FEI Number: 59-1275530 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: BETH CALLANS MANAGEMENT CORP. JAMAICA ROYALE MANAGMENT, INC 595 BAY ISLES RD., STE 201 5830 MIDNIGHT PASS ROAD LONGBOAT KEY, FL 34228 US SARASOTA, FL 34242 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: THOMAS A. DAVIS 03/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COX, ROBERT Name: Name: 5830 MIDNIGHT PASS RD Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: Title: (X) Change () Addition () Delete COX, ROBERT Name: GOODIER, BARBARA Name: Address: 5830 MIDNIGHT PASS ROAD, T33 Address: 5830 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: (X) Change () Addition GOODIER, BARBARA HURLEY, ROBERT Name: Name: 5830 MIDNIGHT PASS ROAD, T41 & T61 5830 MIDNIGHT PASS ROAD Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: S/T (X) Delete Title: () Change () Addition Name: HURLEY, ROBERT Name: Address: 5830 MIDNIGHT PASS RD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: Title: (X) Delete () Change () Addition GASKEEN, WILLIAM Name: Name: 5830 MIDNIGHT PASS ROAD, T-22 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA GOODIER P 03/30/2007