2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713055

FILED Feb 11, 2011 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:

JAMAICA ROYALE MANAGMENT, INC 5830 MIDNIGHT PASS ROAD SARASOTA, FL 34242 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:

Title: F

Name: HURLEY, ROBERT
Address: 5830 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: VP

 Name:
 GOODIER, BARBARA

 Address:
 5830 MIDNIGHT PASS ROAD

 City-St-Zip:
 SARASOTA, FL 34242

Title: S/T

Name: COX, ROBERT

Address: 5830 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

Title: 2VP

Name: DAVIS, THOMAS A

Address: 5830 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

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

SIGNATURE: THOMAS A. DAVIS 2VP 02/11/2011