2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722983

Apr 23, 2009 Secretary of State

Entity Name: JACARANDA VILLAS CONDOMINIUM NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business: 8901 N NEW RIVER CANAL RD PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** WEST BROWARD PROPERTY MGNT. 11530 STATE RD. 84 **DAVIE?**, FL 33325 FEI Number: 59-1553267 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: WEST BROWARD COMMUNITY MANAGEMENT 11530 STATE ROAD 84 DAVIE, FL 33325 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MACLEOD, CHARLIE Name: Name: 8851 NO. NEW RIVER CANAL RD. E12 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: **TDVP** () Delete Title: () Change () Addition Name: MILIAN, ALBERT Name: Address: 8901 NO. NEW RIVER CANAL RD. W16 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, MICHAEL Name: Name: 8851 NO. NEW RIVER CANAL RD. E7 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: () Delete Title: SD Title: () Change () Addition TULLOCH, CAROLYN Name: Name: 8901 NO. NEW RIVER CANAL RD. #25 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: Title: () Delete () Change () Addition BLAKE, ALMA F Name: Name: 8851 N. NEW RIVER CANAL RD #16 Address: Address: City-St-Zip: PLANTATION, FL 33324 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: CHARLIE MACLEOD Ρ 04/23/2009