

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730155

FILED
Jan 05, 2011
Secretary of State

Entity Name: JOURNEY'S END HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5580 NE TRIESTE TERR
BOCA RATON, FL 33487

New Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
SUITE 100
MIAMI, FL 33156 US

Current Mailing Address:

5580 NE TRIESTE TERR
BOCA RATON, FL 33487

New Mailing Address:

9400 SOUTH DADELAND BOULEVARD
SUITE 100
MIAMI, FL 33156 US

FEI Number: 59-2226982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, PA, MICHAEL E CPA
5580 NE TRIESTE TERR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MANDELL, LEE
9655 SOUTH DIXIE HIGHWAY
SUITE 102
MIAMI, FL 33156 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: LEE MANDELL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLFSON, LOUIS III
Address: 9400 SOUTH DADELAND BOULEVARD, #100
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: LEIVA, GERMAN
Address: 6705 RED ROAD, SUITE 503
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VD
Name: NASH, CRAIG
Address: 6262 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: TD
Name: BLUMBERG, EDWARD
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 2802
City-St-Zip: MIAMI, FL 33132 US

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: LOUIS WOLFSON III

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date