2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733186

FILED Jun 16, 2010 Secretary of State

Entity Name: JAMES PLACE CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1206 S. LAKE DRIVE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1206 S. LAKE DR. LANTANA, FL 33462

FEI Number: 59-1837438 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:

O'DONNELL, MARK 1206 S LAKE DRIVE #PH

LANTANA, FL 33462 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: D

Name: O'DONNELL, MARK
Address: 1206 S. LAKE DR. #PH
City-St-Zip: LANTANA, FL 33462

Title: D

Name: SMITH, PATRICK
Address: 1206 S LAKE DR #102
City-St-Zip: LANTANA, FL 33462

Title: D

 Name:
 GOODRIDGE, JULIE

 Address:
 1206 S LAKE DR #504

 City-St-Zip:
 LANTANA, FL 33462

Title:

Name: COLLINS, RALPH
Address: 1206 S LAKE DRIVE#406
City-St-Zip: LANTANA, FL 33462

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: MARK ODONNELL D 06/16/2010