

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733186

FILED
Apr 27, 2012
Secretary of State

Entity Name: JAMES PLACE CONDOMINIUM, INC.

Current Principal Place of Business:

1206 S. LAKE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1206 S. LAKE DR.
LANTANA, FL 33462

New Mailing Address:

1206 S. LAKE DRIVE
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:

O'DONNELL, MARK
1206 S LAKE DRIVE
#PH
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FORZIATI, MICHAEL L
1206 S LAKE DRIVE
#304
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: MICHAEL LEWIS FORZIATI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAREN, WINK
Address: 1206 S. LAKE DR. 101
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: MICHAEL, FORZIATI L
Address: 1206 S LAKE DR #304
City-St-Zip: LANTANA, FL 33462

Title: D
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: MICHAEL LEWIS FORZIATI

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date