2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734572

FILED Mar 23, 2006 Secretary of State

Entity Name: JAMAICA ROYALE TOWER II ASSOCIATION, INC.

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

5830 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5830 MIDNIGHT PASS ROAD SARASOTA, FL 34242

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, POLIAKOFF & STREITFELD P.A. 630 S. ORANGE AVENUE SARASOTA, FL 34236 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 KLOSNER, CLYDE W
 Name:
 DECIANNI, TONY

 Address:
 5830 MIDNIGHT PASS RD., #402
 Address:
 5830 MIDNIGHT PASS RD., #305

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: VD () Delete Title: VD (X) Change () Addition

Name: SHOOK, LARRY Name: CARMICHAEL, JACK

Address: 5830 MIDNIGHT PASS RD., #306 Address: 5830 MIDNIGHT PASS RD., #602

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: SD () Delete Title: () Change () Addition Name: PRIMAS, CAROL Name:

 Address:
 5830 MIDNIGHT PASS RD #701
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition
Name: DIEHL, DONALD Name: WOOD, RICHARD

Name: DIEHL, DONALD Name: WOOD, RICHARD
Address: 5830 MIDNIGHT PASS RD #504 Address: 5830 MIDNIGHT PASS RD #501

City-St-Zip: SARASOTA, FL 34242 Address: 5630 Michight PASS RD #30

Title: D (X) Delete Title: () Change () Addition

 Name:
 PRIMAS, AARON
 Name:

 Address:
 5830 MIDNIGHT PASS RD., #701
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD WOOD TD 03/23/2006