2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734572

FILED Mar 29, 2010 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: 59-1659085 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:

JAMAICA ROYALE MANAGEMENT, INC. 5830 MIDNIGHT PASS ROAD SARASOTA, FL 34242 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: PD

Name: CARMICHAEL, JACK

Address: 5830 MIDNIGHT PASS RD., #603

City-St-Zip: SARASOTA, FL 34242

Title: VD

Name: UPTON, HUGH

Address: 5830 MIDNIGHT PASS RD., #602

City-St-Zip: SARASOTA, FL 34242

Title: SD

Name: PRIMAS, CAROL

Address: 5830 MIDNIGHT PASS RD #701

City-St-Zip: SARASOTA, FL 34242

Title: TD

Name: DIEHL, DONALD

Address: 5830 MIDNIGHT PASS RD #501

City-St-Zip: SARASOTA, FL 34242

Title: DIR

Name: MILNER, ALFRED

Address: 5830 MIDNIGHT PASS ROAD, #504

City-St-Zip: SARASOTA, FL 34242

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: THOMAS A. DAVIS GM 03/29/2010