

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734773

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE JAMAICA BAY HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

31005 JAMAICA BAY DR.
BOYTON BCH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

31005 JAMAICA BAY DR.
BOYTON BCH, FL 33436 US

New Mailing Address:

52009 FLORINADA BAY
BOYTON BCH, FL 33436 US

FEI Number: 23-7294027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MARGARET
52009 FLORINADA BAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: RASMUSSEN, BROCK
Address: 9002 FOMENTO BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: YATES, WILLIAM
Address: 3002 BIMINI BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: CATOGGE, RAYMOND
Address: 48004 JAPUCO BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: WOODS, BEVERLY
Address: 14020 KINGSTON BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: PORTER, MARGARETE
Address: 52009 FLORINADA BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: BROWN, LAUREEN
Address: 37005 EXUMA BAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDSTEIN, LORNA
Address: 56015 AMPARO BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PORTER, MARGARET
Address: 52009 FLORINADA BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: MC CULLOUGH, ROBERT
Address: 35006 CAYOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET PORTER

T

01/06/2009

Electronic Signature of Signing Officer or Director

Date