

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736504

FILED
Apr 30, 2008
Secretary of State

Entity Name: JACARANDA COUNTRY CLUB WEST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9715 W. BROWARD BLVD.
PMB # 138
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W. BROWARD BLVD.
PMB # 138
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0103541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASIS-SMALL, ELISABETH
621 SEA TURTLE WAY
PLANTATION, FL 33324 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: PD () Delete
Name: TASIS-SMALL, ELISABETH
Address: 621 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: BERKOWITZ, RACHEL
Address: 421 SEA TURTLE TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: NIELAND, DAVID
Address: 9800 WEATHERVANE MANOR
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: HERRERA, JUAN
Address: 9351 SEA TURTLE MANOR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: HOLT, JOHN
Address: 9509 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

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

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: JUAN L. HERRERA

TD

04/30/2008

Electronic Signature of Signing Officer or Director

Date