

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2012
Secretary of State

DOCUMENT# 737543

Entity Name: JAMAICA BAY CLUB, INC.**Current Principal Place of Business:**26 DOMINGO CT.
JAMAICA BAY
FT MYERS, FL 33912 US**New Principal Place of Business:****Current Mailing Address:**26 DOMINGO CT.
JAMAICA BAY
FT MYERS, FL 33912 US**New Mailing Address:****FEI Number:** 27-3019419**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEERMAN, CAROLE M
51 JURUA COURT
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**MEEKINS, GARY E SR
31 UMBER CT
FORT MYERS, FL 33912 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: GARY E. MEEKINS SR

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEERMAN, CAROLE M
Address: 51 JURUA COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: SHACKLEFORD, SANDRA
Address: 190 HASTA CT
City-St-Zip: FORT MYERS, FL 33912

Title: T
Name: MEEKINS, GARY E SR
Address: 31 UMBER CT
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: GASCOYNE, MARIAN
Address: 36 MACURO COURT
City-St-Zip: FORT MYERS, FL 33912

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: GARY E MEEKINS SR

T

05/10/2012

Electronic Signature of Signing Officer or Director

Date