2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT #740846** 04-07-2008 90031 030 ****61.25 JACARANDA CAY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 15502 PO BOX 15502 PLANTATION, FL 33318-502 US PLANTATION, FL 33318-502 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03172008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0125794 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, ERIC R 3601 W COMMERCIAL BLVD Street Address (P.O. Box Number is Not Acceptable) #31 FORT LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE Delete TITLE ☐ Change ☐ Addition FRANK, ADRIENNE NAME NAME STREET ADDRESS 460 S.W. 101 AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME TIEGER, JEFFREY NAME STREET ADDRESS 10180 SW 4TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-7IP TITLE □ Delete TITLE Change Addition SCHWARTZ, ERIC NAME NAME STREET ADDRESS 10161 SW 2ND ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME COHEN, EDWARD NAME 401000 SW 15T OT. 10180 SW 1 ST CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME FORGEA, ALAN NAME STREET ADDRESS 480 S.W. 101ST AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7/P

SOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC R. SCHWARTZ 4/4/08 (954)484-3544

FILED