

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740846

FILED
May 15, 2009
Secretary of State

Entity Name: JACARANDA CAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 15502
PLANTATION, FL 33318502 US

New Principal Place of Business:

10180 SW 4TH STREET
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 15502
PLANTATION, FL 33318502 US

New Mailing Address:

PO BOX 15502
PLANTATION, FL 33318 US

FEI Number: 65-0125794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R
3601 W COMMERCIAL BLVD
#31
FORT LAUDERDALE, FL 33309 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: TD (X) Delete
Name: FRANK, ADRIENNE
Address: 460 S.W. 101 AVE.
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: TIEGER, JEFFREY
Address: 10180 SW 4TH ST.
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: SCHWARTZ, ERIC
Address: 10161 SW 2ND ST.
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: COHEN, EDWARD
Address: 10180SW 1ST CT
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: FORGEA, ALAN
Address: 480 S.W. 101ST AVE.
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: JEFFREY J. TIEGER

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date