


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90175 007 ****61.25

| | | | |
|---|---------|---|---------|
| DOCUMENT # 745324 | |  | |
| 1. Entity Name JAMESTOWN OF INDIAN HARBOUR BEACH HOMEOWNERS ASSOCIATION, INC. | | | |
| Principal Place of Business 900 JAMESTOWN AVE INDIAN HARBOUR BCH FL 32937 US | | Mailing Address 900 JAMESTOWN AVE INDIAN HARBOUR BCH FL 32937 US | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



1st MOORE CR2E037 (10/04)

| | | | |
|---|--|--|--|
| 4. FEI Number 59-1878052 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |

| | | | |
|---|--|--|----------|
| 6. Name and Address of Current Registered Agent CLAYTON, & M 10654 MAITLAND CENTER COMMONS BLDG MAITLAND FL 32751 | | 7. Name and Address of New Registered Agent | |
| Name | | Name | |
| Street Address (P.O. Box Number is Not Acceptable) | | Street Address (P.O. Box Number is Not Acceptable) | |
| City | | FL | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | | |
|--|--|------------------------------------|--|
| FILE NOW: FEE IS \$61.25 Due By May 1, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees | Make Check Payable to Florida Department of State |
|--|--|------------------------------------|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P PAFUNDA, ALBERT 932 JAMESTOWN AVENUE INDIAN HARBOUR BEACH FL 32937 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD TENYCK, RONALD 122 EAST COLONIAL COURT INDIAN HARBOUR BEACH FL 32937 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | Vice President I Florence Tonnett 926 S.Colonial Ct. Indian Harbour Beach, FL 32937 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S MANOGUE, WILLIAM 923 NORTH COLONIAL INDIAN HARBOUR BEACH FL 32937 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T BORCHERS, ROBERT J 925 JAMESTOWN AVENUE INDIAN HARBOUR BEACH FL 32937 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP1 HARRIS, CHESTER 926 JAMESTOWN AVENUE INDIAN HARBOUR BEACH FL 32937 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | Vice President II Tom Catalon 135C E.Colonial Ct. Indian Harbour Beach, FL 32937 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Alfred E. Pafunda** 03/01/05 (321)777-1425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Condominium of Indian Harbour Beach

ATTACHMENT

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745324

Jamestown of Indian Harbour Beach
Homeowners Association, Inc.
Board Meeting
February 23, 2005 (Board Election Meeting)

Present: Al Pafunda, President; Chet Harris 1st Vice President, Ritchie Jarrel, 2nd Vice President; Bob Borchers, Treasurer; Will Manogue, Secretary.

The meeting was called to order by President Al Pafunda at 7 pm. It was announced that Florence Tonnett, Tom Catalon and Will Manogue were the new members of the Jamestown of Indian Harbour Beach Homeowners Association, Inc. Voting among the board members was conducted to fill the vacated positions with the following results approved by all members of the board:

| | |
|--------------------------------|------------------|
| President | Al Pafunda |
| 1 st Vice President | Florence Tonnett |
| 2 nd Vice President | Tom Catalon |
| Treasurer | Bob Borchers |
| Secretary | Will Manogue |

*Additional
Authorized Signer: Chet Harris

The full minutes of the annual meeting will be transcribed at a later date due to timeliness, to this preamble, which details the Jamestown Board of Directors election results for 2005.

Will Manogue, Secretary
February 2005