

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745324

FILED
Apr 29, 2009
Secretary of State

Entity Name: JAMESTOWN OF INDIAN HARBOUR BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

900 JAMESTOWN AVE
INDIAN HARBOUR BCH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

900 JAMESTOWN AVE
INDIAN HARBOUR BCH, FL 32937 US

New Mailing Address:

FEI Number: 59-1878052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALDRON, THOMAS D
730 E. STRAWBRIDGE AVE.
SUITE 200
MELBOURNE, FL 32901 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: P () Delete
Name: MANOGUE, WILL
Address: 3001 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: GUSTAFSON, BRENDA
Address: 917 N COLONIAL CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD () Delete
Name: SPLAIN, ALICE
Address: 921 N COLONIAL CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V () Delete
Name: SCHACT, CINDI
Address: 923A S. COLONIAL CT.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T () Delete
Name: TARR, JOHN
Address: 910 JAMESTOWN AVE.
City-St-Zip: ONDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LINDSAY, RICHARD
Address: 913 B S. COLONIAL CT.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP (X) Change () Addition
Name: GUSTAFSON, BRENDA
Address: 917 N COLONIAL CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: S (X) Change () Addition
Name: ASHE, ANDREA
Address: 155A E. COLONIAL CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP (X) Change () Addition
Name: SCHACT, CINDI
Address: 923A S. COLONIAL CT.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: P (X) Change () Addition
Name: TARR, JOHN
Address: 910 JAMESTOWN AVE.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: BRENDA GUSTAFSON

Electronic Signature of Signing Officer or Director

VP

04/29/2009

Date