

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 14, 2011  
Secretary of State**

DOCUMENT# 745324

**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:**1331 BEDFORD DRIVE  
SUITE 103  
MELBOURNE, FL 32940 US

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:**KENNEY, JAMES  
1331 BEDFORD DRIVE  
SUITE 103  
MELBOURNE, FL 32940 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: JAMES KENNEY

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: T  
Name: LINDSAY, RICHARD  
Address: 1331 BEDFORD DRIVE  
City-St-Zip: MELBOURNE, FL 32940Title: D  
Name: THOMSON, CHUCK  
Address: 1331 BEDFORD DRIVE  
City-St-Zip: MELBOURNE, FL 32940Title: VP  
Name: TENEYCK, RONALD  
Address: 1331 BEDFORD DRIVE  
City-St-Zip: MELBOURNE, FL 32940Title: P  
Name: EMRICK, DANIEL  
Address: 1331 BEDFORD DRIVE  
City-St-Zip: MELBOURNE, FL 32940Title: D  
Name: D'ANDREA, BILL  
Address: 1331 BEDFORD DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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: JAMES KENNEY

RA

04/14/2011

Electronic Signature of Signing Officer or Director

Date