

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760384

FILED
Apr 22, 2008
Secretary of State

Entity Name: JEANIE II BY THE SEA ASSOCIATION, INC.

Current Principal Place of Business:

406 TYLER AVE
CAPE CANAVERAL, FL 32970 US

New Principal Place of Business:

Current Mailing Address:

329 TAFT AVE
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-2925169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEROME
2512 ISLAND CROSSING WAY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HERR, GARY
329 TAFT AVE
COCOA BEACH, FL 32931 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: GARY HERR

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JEROME
Address: 2512 ISLAND CROSSING WAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD () Delete
Name: DAVIS, JEAN
Address: 2512 ISLAND CROSSING WAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: CARROLL, EDWARD
Address: 7028 SEVILLA CT #504
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ST () Delete
Name: HERR, GARY
Address: 329 TAFT AVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMENT, WILLIAM
Address: 3613 SAINT MORITZ ST.
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: CARROLL, DEBORAH
Address: 7028 SEVILLA CT #504
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GARY HERR

ST

04/22/2008

Electronic Signature of Signing Officer or Director

Date