2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762771

FILED Jun 04, 2006 Secretary of State

Entity Name: JAY-MAR SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

102 LISA MARIE PLACE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

102 LISA MARIE PLACE SHALIMAR, FL 32579

FEI Number: 59-2444328 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: Name and Address of New Registered Agent:

MCGAUGHY, PATRICK 102 LISA MARIE PLACE SHALIMAR, FL 32579 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete GOSH, JAY FRANKLIN, JAMES Name: Name: 109 LISA MARIE PL Address: 101 LISA MARIE PL Address: City-St-Zip: SHALIMAR, FL 325791106 City-St-Zip: SHALIMAR, FL 325791106

Title: () Delete Title: () Change () Addition

MCGAUGHY, PATRICK Name: Name: Address: 102 LISA MARIE PLACE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip:

Title: S/D () Delete Title: S/D (X) Change () Addition

BARLOW, KAREN CHAPERON, REINA Name: Name: Address: 106 LISA MARIE PL Address: 116 LISA MARIE PL City-St-Zip: SHALIMAR, FL 325791106 City-St-Zip: SHALIMAR, FL 325791106

Title: () Delete Title: VD (X) Change () Addition

Name: FRANKLIN, JIM Name: SPEER, SIDNEY 101 LISA MARIE PLACE Address: Address: 105 LISA MARIE PLACE City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

Title: VD () Delete Title: (X) Change () Addition

SOWEL, SAM MUSGROVE, PATRICIA Name: Name: 103 LISA MARIE PLACE 118 LISA MARIE PLACE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK R. MCGAUGHY T/D 06/04/2006