

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769597

FILED
Jan 05, 2009
Secretary of State

Entity Name: JAMAICA COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1595 N.ATL.AVE.,#312
COCOA BCH, FL 32931

New Principal Place of Business:

1595 N. ATLANTIC .AVE. #312
COCOA BCH, FL 32931

Current Mailing Address:

1595 N.ATL.AVE.,#312
COCOA BCH, FL 32931

New Mailing Address:

1595 N. ATLANTIC AVE. #312
COCOA BCH, FL 32931

FEI Number: 59-2715580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GEORGE L CPA
1485 N ATLANTIC AVE #102
COCOA BEACH, FL 32931 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: STARK, GEORGE
Address: 1595 N. ATLANTIC AVE. APT 102
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: MARSDEN, JOSEPH
Address: 1595 N. ATLANTIC AVE APT 204
City-St-Zip: COCOA BEACH, FL 32931

Title: ST () Delete
Name: RANDALL, SHARON
Address: 1595 N. ATLANTIC AVE #307
City-St-Zip: COCOA BEACH, FL 32931

Title: ATY () Delete
Name: STONE, DENNIS
Address: 1595 N. ATLANTIC AVE APT 105
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARDEN, JOSEPH
Address: 1595 N. ATLANTIC AVE APT 204
City-St-Zip: COCOA BEACH, FL 32931

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: SHARON RANDALL

SEC

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date