2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769597

FILED Jan 04, 2010 Secretary of State

Entity Name: JAMAICA COVE OWNERS ASSOCIATION, INC.

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

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

#312

COCOA BCH, FL 32931

Current Mailing Address: New Mailing Address:

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

#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: Name and Address of New Registered Agent:

LEONARD, GEORGE L CPA LEONARD, GEORGE L CPA 1485 N ATLANTIC AVE #102 1485 N ATLANTIC AVE # 102

COCOA BEACH, FL 32931 US

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: 01/04/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

SCHAD, MICHAEL Name:

Address: 1595 N. ATLANTIC AVE. APT 107 City-St-Zip: COCOA BEACH, FL 32931

Title:

Name: GROBINSKI, ROBERT

Address: 1595 N. ATLANTIC AVE APT 205 City-St-Zip: COCOA BEACH, FL 32931

Title: SEC

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

Title: TR

Name: STONE, DENNIS

1595 N. ATLANTIC AVE APT 105 Address: City-St-Zip: COCOA BEACH, FL 32931

Title: AST

MARDEN, JOSEPH Name:

1595 N. ATLANTIC AVE # 204 Address: City-St-Zip: COCOA BEACH, FL 32931

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: SHARON RANDALL **SECR** 01/04/2010