

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02177

FILED
Mar 21, 2011
Secretary of State

Entity Name: JAMAICA BAY EAST MANAGEMENT CO., INC.

Current Principal Place of Business:

16236 SAN DIEGUITO RD.
SUITE 1-21
RANCH SANTA FE, CA 92067 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8960
RANCHO SANTA FE, FL 92067 US

New Mailing Address:

FEI Number: 59-2234834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JON, HINDEN A ESQ
WEBBER, HINDEN, & MCLEAN
4430 SW 64TH AVE
FORT LAUDERDALE, FL 33314 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
Name: DALE, JAMES M
Address: 11300 REXMERE BOULEVARD
City-St-Zip: DAVIE, FL 33325

Title: S
Name: BONNIE, DALE
Address: 11300 REXMERE BOULEVARD
City-St-Zip: DAVIE, FL 33325

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. DALE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date