

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71332

Entity Name: JAMAICA BAY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

31005 JAMAICA BAY DRIVE
BOYNTON BCH., FL 33436

New Principal Place of Business:

31005 JAMAICA BAY DRIVE
BOYNTON BCH., FL 33436 UN

Current Mailing Address:

31005 JAMAICA BAY DRIVE
BOYNTON BCH., FL 33436

New Mailing Address:

31005 JAMAICA BAY DRIVE
BOYNTON BCH., FL 33436 UN

FEI Number: 59-2578859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN
2500 NORTH MILITARY TRAIL
SUITE 283
BOCA RATON, FL 33431 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: PD
Name: RASMUSSEN, BROCK
Address: 9002 FOMENTO BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: SD
Name: CLARK, LIS
Address: 55012 BARBADOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: TD
Name: QUAID, JOSEPH C
Address: 55011 BARBADOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: VPD
Name: BROWN, BILL
Address: 37005 EXUMA
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: D
Name: HILLS, HEATHER
Address: 55021 BARBADOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: D
Name: OGLE, NORMA
Address: 54017 CHAPELLA BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

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: BROCK RASMUSSEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date