2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N01000000581 02-20-2007 90044 043 ****61.25 JACKSON PLAZA OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address ann21132 3601 S HIGHLAND AVE 115 US 27 S SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 23 Suite, Apt. #, etc. Suite, Apt. #, etc 02152007 Chq-NP CR2E037 (12/06) Applied For 4. FEI Number 03-0447161 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3870 USA. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEIBER, SHARON Street Address (P.O. Box Number is Not Acceptable) 3601 S HIGHLANDS AVE SEBRING, FL 33870 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ■ Addition KEIBER, H FREDERICK NAME NAME 3601 S HIGHLANDS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME CARR, DIANA DEANE NAME STREET ADDRESS 131 US 27 NORTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition KEIBER, SHARON G NAMÉ STREET ADDRESS 3601 S HIGHLANDS AVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MONTANEZ, PEDRÓ NAME NAME STREET ADDRESS 119 US 27 N STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP Treasurer TITLE ☐ Delete TITLE ☐ Change ☐ Addition Castelli, John NAME NAME 123 U.S. 27 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sebring, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

John J. Castelli 2/15/07 863-471-6303

FILED Feb 20, 2007 8:00 am