2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # N01000000581 04-10-2008 90014 014 ****61.25 1. Entity Name JACKSON PLAZA OWNERS' ASSOCIATION, INC. 40063637 Principal Place of Business Mailing Address 115 US 27 S 123 US 27 N. SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-NP CR2E037 (12/06) 4. FEI Number 03-0447161 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEIBER, SHARON (P.O. Box Number is Not Acceptable) 3601 S HIGHLANDS AVE Street Address SEBRING, FL 33870 City 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution П Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE Delete TITLE Change ☐ Addition NAME KEIBER, H FREDERICK NAME 3601 S HIGHLANDS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP D 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEIBER, SHARON G NAME NAME STREET ADDRESS 3601 S HIGHLANDS AVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MONTANEZ, PEDRO NAME NAME STREET ADDRESS 119 US 27 N STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTELLI, JOHN NAME NAME STREET ADDRESS 123 US 27 N STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

John J. Castelli 4/4

SNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR