2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001817

FILED Apr 03, 2005 Secretary of State

US

Entity Name: ST. JAMES PLACE CONDOMINIUM ASSOCIATION, INC.

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

175 KINGS HIGHWAY 175 KINGS HIGHWAY

#936 BUILDING 9

PORT CHARLOTTE, FL 33983 US PORT CHARLOTTE, FL 33983 US

Current Mailing Address: New Mailing Address:

175 KINGS HIGHWAY

#936 BUILDING 9, UNIT 928
PORT CHARLOTTE, FL 33983 US PORT CHARLOTTE, FL 33983

FEI Number: 65-1103691 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:

JACOVINO, DIANE

175 KINGS HIGHWAY

BUILDING 9

PORT CHARLOTTE, FL 33983 US

THOMPSON, FRANK D

175 KINGS HIGHWAY, UNIT 928

BUILDING 9

PORT CHARLOTTE, FL 33983 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: FRANK D THOMPSON 04/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: THOMPSON, FRANK
Address: 175 KINGS HIGHWAY #928 Address: 175 KINGS HIGHWAY UNIT 928
City-St-Zip: PORT CHARLOTTE, FL 33983 US City-St-Zip: PORT CHARLOTTE, FL 33983 US

City-St-Zip: PORT CHARLOTTE, FL 33983 US

City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: LOISELLE, WALTER Name: CRANFORD, JOHN

Address: 175 KINGS HIGHWAY #911 Address: 175 KINGS HIGHWAY UNIT 918
City-St-Zip: PORT CHARLOTTE, FL 33983 US City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: TD () Delete Title: TD (X) Change () Addition Name: JACOVINO, DIANE Name: SAMPSON, KEITH

 Address:
 175 KINGS HIGHWAY #936
 Address:
 175 KINGS HIGHWAY UNIT 921

 City-St-Zip:
 PORT CHARLOTTE, FL 33983 US
 City-St-Zip:
 PORT CHARLOTTE, FL 33983 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK D THOMPSON PD 04/03/2005