

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01346

FILED
Apr 13, 2009
Secretary of State

Entity Name: ST. LUCIE CLUB AND APARTMENT HOMES, BUILDING D, INC.

Current Principal Place of Business:

166 SE ST LUCIE BLVD
STUART, FL 34996 US

New Principal Place of Business:

166 SE ST LUCIE BLVD
D 403
STUART, FL 34996 US

Current Mailing Address:

3209 SW PORT ST. LUCIE BLVD
SUITE 191
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

JAS MANAGEMENT CORP
PO BOX 881442
PORT SAINT LUCIE, FL 34988 US

FEI Number: 59-2386351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAS MGT. CORP
339 NW TREE LINE TRACE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

JAS MANAGEMENT CORP
339 NW TREELINE TRACE
PORT SAINT LUCIE, FL 34986 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: LEON C. MONICA

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PETERSON, JEWEL
Address: 166 SE ST LUCIE BLVD D 104
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: MILOT, MARY
Address: 166 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: WILLOCK, LANCE
Address: 166 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, JEWEL
Address: 166 SE ST LUCIE BLVD D 104
City-St-Zip: STUART, FL 34996

Title: VP T (X) Change () Addition
Name: MILOT, MARY
Address: 166 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: P S (X) Change () Addition
Name: WILLOCK, LANCE
Address: 166 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LEON C. MONICA

M

04/13/2009

Electronic Signature of Signing Officer or Director

Date