2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005556

FILED Apr 26, 2012 Secretary of State

Entity Name: JAMESTOWN SQUARE AT LAKERIDGE HOMEOWNERS ASSOCIATION, INC.

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

1139 N. VICTORIA PARK RD. FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7442 P.O. BOX 101966

FT LAUDERDALE, FL 33338 US FT LAUDERDALE, FL 33310 US

FEI Number: 56-2569766 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:

HOFF, KEITH R 1556 E COMMERCIAL BLVD 1ST FLOOR OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T, D

Name: HOFF, SALLY

Address: 1141 N VICTORIA PARK RD City-St-Zip: FT LAUDERDLAE, FL 33304 US

Title: P,D

Name: KOPF, ZACHARY

Address: 1139 N. VICTORIA PARK RD City-St-Zip: FT LAUDERDLAE, FL 33304 US

Title: S,D

Name: HEYLIGER, STEPHAN
Address: 1125 N VICTORIA PARK RD
City-St-Zip: FT LAUDERDLAE, FL 33304 US

Title: VP,D

Name: HUNT, JEFFREY M Address: 1756 NE 12TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY HOFF T, D 04/26/2012