2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007832

FILED Apr 09, 2008 Secretary of State

Entity Name: JIB YACHT CLUB & MARINA CONDOMINIUM ASSOCIATION, INC.

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

4512 N FLAGLER DR

WEST PALM BEACH, FL 33407

New Mailing Address: Current Mailing Address:

P.O. BOX 6848

WEST PALM BEACH, FL 33405

FEI Number: 20-1654954 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:

HILLARY HARRISON GULDEN, ESQ. 4512 NORTH FLAGLER DRIVE SUITE 201A WEST PALM BEACH, FL 33407 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MAY, MARK R MAY, MARK R Name: Name: P.O. BOX 6848 Address: PO BOX 6848 Address:

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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

KAROSAS, MICHAEL R Name: GENDRON, KRISITE Name: Address: P.O. BOX 6848 Address: P.O. BOX 6848

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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

COVE, MICHAEL SORRENTINO, ADELE Name: Name: P.O. BOX 6848 Address: P.O. BOX 6848

Address:

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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: MARK R MAY PD 04/09/2008