

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007832

FILED
Jun 12, 2009
Secretary of State

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

Current Principal Place of Business:

4512 N FLAGLER DR
201
WEST PALM BEACH, FL 33407

New Principal Place of Business:

46 BEACH ROAD
TEQUESTA, FL 33469 US

Current Mailing Address:

P.O. BOX 6848
WEST PALM BEACH, FL 33405

New Mailing Address:

46 BEACH ROAD
TEQUESTA, FL 33469 US

FEI Number: 20-1654954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KRIZKA, JOHN
46 BEACH ROAD
TEQUESTA, FL 33469 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: JOHN KRIZKA

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAY, MARK R
Address: PO BOX 6848
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: GENDRON, KRISITE
Address: P.O. BOX 6848
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST () Delete
Name: SORRENTINO, ADELE
Address: P.O. BOX 6848
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAYNE, BRANTHWAITE
Address: 142 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP (X) Change () Addition
Name: BENTZ, ROBERT L DR
Address: 21 OCEAN DRIVE
City-St-Zip: JUPITER, FL 33469 US

Title: SEC (X) Change () Addition
Name: KORNBLUT, GERRI L
Address: 1765 MERRIMAN AVE
City-St-Zip: AKRON, OH 44313 US

Title: D () Change (X) Addition
Name: KRIZKA, JOHN
Address: 46 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469 US

Title: T () Change (X) Addition
Name: TURNER, LEWIS
Address: 50 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469 US

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: WAYNE BRANTHWAITE

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date