2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010320

FILED May 08, 2007 Secretary of State

Entity Name: JESUP'S LANDING TOWNHOMES OWNERS' ASSOCIATION, INC.

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

7777 GLADES RD SUITE 410 2200 WEST CYPRESS CREEK ROAD BOCA RATON, FL 33434 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

7777 GLADES RD SUITE 410 2200 WEST CYPRESS CREEK ROAD BOCA RATON, FL 33434 FORT LAUDERDALE, FL 33309

FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVS (X) Change () Addition () Delete SCHMITT, DAVE PE KENNICOTT, TONY Name: Name:

12124 HIGH TECH AVE SUITE 290 Address: 2200 WEST CYPRESS CREEK ROAD Address:

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: Title:

() Delete (X) Change () Addition KENNICOTT, TONY Name: MCAVOY, DON Name:

Address: 12124 HIGH TECH AVE SUITE 290 Address: 2200 WEST CYPRESS CREEK ROAD

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete Title: SD (X) Change () Addition UTTERBACK, RON Name: PITTMAN, LARRY Name:

12124 HIGH TECH AVE SUITE 290 2200 WEST CYPRESS CREEK ROAD Address: Address:

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: FORT LAUDERDALE, FL 33309

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

Name: MCAVOY, DON Name: WEST, ALFRED

7777 GLADES RD SUITE 410 2200 WEST CYPRESS CREEK ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALFRED WEST V 05/08/2007