

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004588

FILED
Feb 03, 2009
Secretary of State

Entity Name: JASMINE BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4606 WEST BAY BOULEVARD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

4606 WEST BAY BOULEVARD
ESTERO, FL 33928

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: MCKENNA, CHRISTOPHER
Address: 4606 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete
Name: BENSON, PAUL
Address: 4606 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: ST () Delete
Name: STEWART, MATTHEW
Address: 4606 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: VISIONE, CARMINE
Address: 4606 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: BRODERICK, DAVID
Address: 4606 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RADOW, NORMAN
Address: 4610 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: VP/D (X) Change () Addition
Name: FLINT, RODERICK
Address: 4610 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: STD (X) Change () Addition
Name: BENSON, PAUL
Address: 4610 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: RUSHIN, JIM
Address: 624 UREXEL AVENUE
City-St-Zip: GLENCOE, IL 60022

Title: D (X) Change () Addition
Name: SHAFOR, STEVE
Address: 107 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: PAUL BENSON

STD

02/03/2009

Electronic Signature of Signing Officer or Director

Date