2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19272

FILED Mar 23, 2009 Secretary of State

Entity Name: BARROW ISLAND AT JONATHAN'S LANDING HOMEOWNERS ASSOCIATION, INC.

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

ACCOUNTING DEPARTMENT INC 185 E INDIANTOWN RD STE 127 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

ACCOUNTING DEPARTMENT INC 185 E INDIANTOWN RD STE 127 JUPITER, FL 33477 US

FEI Number: 65-0004068 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:

MOFFAT, JOHN C/O ACCOUNTING DEPT INC 185 E INDIANTOWN RD #127 JUPITER, FL 33477 US MOFFAT, JOHN C/O ACCOUNTING DEPARTMENT, INC. 185 E INDIANTOWN RD., STE. #127 JUPITER, FL 33477 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: 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:MOFFAT, JOHNName:MOFFAT, JOHNAddress:185 E INDIANTOWN RD STE 127Address:185 E INDIANTOWN RD., STE. 127

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: VP () Delete Title: VP (X) Change () Addition Name: COFFEY, JOHN Name: PHILLIPS, ANTHONY

Name: COFFEY, JOHN Name: PHILLIPS, ANTHONY
Address: 185 E INDIANTOWN RD STE 127 Address: 185 E INDIANTOWN RD., STE. 127

City-St-Zip: JUPITER, FL 33477 Address: 165 E INDIANTOWN RD 51E 127 Address: 165 E INDIANTOWN RD 51E 127 City-St-Zip: JUPITER, FL 33477

Title: STD () Delete Title: ST (X) Change () Addition Name: PHILLIPS, ANTHONY Name: MORRISSEY, MARY

Address: 185 E INDIANTOWN RD STE 127 Address: 185 E INDIANTOWN RD., STE. 127

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

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: JOHN MOFFAT PRES 03/23/2009

Electronic Signature of Signing Officer or Director

Date