

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21261

FILED
Mar 01, 2009
Secretary of State

Entity Name: JAMAICA WAY ON CHARLOTTE HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1750 JAMAICA WAY
PUNTA GORDA, FL 33950

New Principal Place of Business:

1750 JAMAICA WAY
PUNTA GORDA, FL 33950 US

Current Mailing Address:

100 SULLIVAN S7
112
PUNTA GORDA, FL 33950

New Mailing Address:

100 SULLIVAN ST
112
PUNTA GORDA, FL 33950 US

FEI Number: 65-0045271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN
100 SULLIVAN ST
STE 112
PUNTA GORDA, FL 33950 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: GIUNTA, KEN
Address: 1750 JAMICA WAY #131
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: ROCHE, MICHAEL
Address: 1750 JAMAICA WAY, # 324
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: PARSONS, TOM
Address: 1750 JAMAICA WAY #222
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: ADAH, BALZER
Address: 1750 JAMAICA WAY #233
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: LAFLEY, ARLENE
Address: 1750 JAMAICA WAY #313
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GIUNTA, KEN
Address: 1750 JAMICA WAY #131
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PD (X) Change () Addition
Name: ROCHE, MICHAEL SR
Address: 1750 JAMAICA WAY, # 324
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SD (X) Change () Addition
Name: CHAMBERLAIN, NANCY
Address: 4515 GREEN DRIVE
City-St-Zip: HARSENS ISLAND, MI 48028 US

Title: D (X) Change () Addition
Name: KOPPENHOFER, JOHN
Address: 14 SEAVIEW STREET
City-St-Zip: MASSAPEQUA, NY 11759 US

Title: TD (X) Change () Addition
Name: LAFLEY, ARLENE
Address: 1750 JAMAICA WAY #313
City-St-Zip: PUNTA GORDA, FL 33950 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: MIKE ROCHE SR

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date