2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21261

Apr 26, 2010 Secretary of State

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

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

1750 JAMAICA WAY

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

PO BOX 380758 100 SULLIVAN ST

MURDOCK, FL 33938 US 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: Name and Address of New Registered Agent:

GREENE, JOAN THE GATEWAY GROUP 100 SULLÍVAN ST 1532 RIO DE JANEIRO AVE US

PUNTA GORDA, FL 33983 STE 112 PUNTA GORDA, FL 33950 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.

04/26/2010 SIGNATURE: KRISTINE WISHARD

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

GIUNTA, KEN Name: Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758 US

Title: PD

Name: ROCHE, MICHAEL SR Address: PO BOX 380758

MURDOCK, FL 339380758 US City-St-Zip:

Title: SD

CHAMBERLAIN, NANCY Name: Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758 US

Title:

Name: KOPPENHOFER, JOHN

Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758 US

Title:

LAFLEY, ARLENE Name: PO BOX 380758 Address: MURDOCK, FL 33938 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ROCHE PD 04/26/2010