2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33462

FILED Apr 18, 2005 Secretary of State

Entity Name: SOUTHERN CAY AT JONATHAN'S LANDING HOMEOWNERS ASSOCIATION, INC.

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

400 TONEY PENNA DRIVE 17290 JONATHAN DR JUPITER, FL 33458

New Mailing Address:

17290 JONATHAN DR

JUPITER, FL 33458

Current Mailing Address:

C/O ASSOCITATION MANAGERS, INC. P.O. BOX 4586 TEQUESTA, FL 33469

FEI Number: 65-0134771 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:

DICKINSON MANAGEMENT INC STRAND, CHRISTOPHER P 400 TONEY PENNA DRIVE 71 WILLOW RD

JUPITER, FL 33458 TEQUESTA, FL 33469 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: CHRISTOPHER P. STRAND 04/18/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TARANTO, ANGELO TARANTO, ANGELO Name: Name: 3496 SOUTHERN CAY DR Address: 3496 SOUTHERN CAY DR Address:

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

Title: Title: () Delete () Change () Addition WRIGHT, JACK Name: Name:

Address: 3458 SOUTHERN CAY DR. Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition GERARD, JOHN Name: GERARD, JOHN Name:

3458 SOUTHERN CAY DR 3458 SOUTHERN CAY DR Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: TD () Delete Title: () Change () Addition

Name: GINGOLD, GILBERT Name: 3398 SOUTHERN CAY DR. Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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

WATSON, PAM WATSON, PAM Name: Name:

3440 SOUTHERN CAY DR. 3440 SOUTHERN CAY DR. Address: Address: 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 for the exemption stated in Section 119.07(3)(i), 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: ANGELO TARANTO PD 04/18/2005