2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33462

FILED Apr 08, 2009 Secretary of State

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

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

17290 JONATHAN DR JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

C/O BRISTOL MANAGEMENT 1930 COMMERCE LN., SUITE 1 JUPITER, FL 33458

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:

INGLIS, STEVE 1930 COMMERCE LANE SUITE 1 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TARANTO, ANGELO
 Name:
 DIGIOVANNA, CHRISTINE

 Address:
 3496 SOUTHERN CAY DR
 Address:
 3482 SOUTHERN CAY DR.

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

(X) Change () Addition Title: () Delete Title: MILLHOLLAND, BILL Name: MILLHOLLAND, BILL Name: Address: 3488 SOUTHERN CAY DR. Address: 3488 SOUTHERN CAY DR. City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: D () Delete Title: VD (X) Change () Addition Name: PLUNKETT, LARRY Name: PLUNKETT, LARRY

Address: 3386 SOUTHERN CAY DR. Address: 3386 SOUTHERN CAY DR.

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

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

 Name:
 GINGOLD, GILBERT
 Name:

 Address:
 3398 SOUTHERN CAY DR.
 Address:

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

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

 Name:
 WATSON, PAM
 Name:

 Address:
 3440 SOUTHERN CAY DR.
 Address:

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

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: GILBERT GINGOLD TD 04/08/2009