

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40908

FILED
Feb 27, 2009
Secretary of State

Entity Name: JENSEN STATION SHOPS OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3190 NE MAPLE AVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

3190 NE MAPLE AVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0677097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHA JR., FRANK
1901 NE JENSEN BCH BLVD
JENSEN BEACH, FL 34957 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: STD () Delete
Name: NACHA, JANICE
Address: 200 BAKER ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: GERLEY, VICTOR J.
Address: 3190 N.W. MAPLE AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD () Delete
Name: PERRIN, MIKE
Address: 3177 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WACHA, JANICE
Address: 200 BAKER ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VICTOR J.GERLEY

Electronic Signature of Signing Officer or Director

PRES

02/27/2009

_____ Date