

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003608

FILED
Jan 13, 2004
Secretary of State**Entity Name:** THE HARBOUR AT JONATHAN'S LANDING HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1001 NORTH U.S. HIGHWAY ONE
SUITE 407
JUPITER, FL 33477**New Principal Place of Business:**712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408**Current Mailing Address:**C/O DICKINSON MGMT
400 TONEY PENNA DR
JUPITER, FL 33458**New Mailing Address:**C/O SMYTH & HAUCK, PA
712 US HIGHWAY ONE, #210
NORTH PALM BEACH, FL 33408**FEI Number:** 64-0599597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DICKINSON MANAGEMENT, INC.
400 TONEY PENNA DRIVE
JUPITER, FL 33458**Name and Address of New Registered Agent:**SMYTH & HAUCK, PA
712 US HIGHWAY ONE, #210
NORTH PALM BEACH, FL 33408

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: PAUL F. SMYTH

01/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARANYOS, ALEXANDER P
Address: 1001 NORTH U.S. HIGHWAY ONE #407
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: MORRISON, DAVID
Address: 3576 JONATHAN HARBOUR DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: WITHAM, RICHARD
Address: 3564 JONATHAN HARBOUR DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: DAY, LEONARD
Address: 3505 JONATHAN HARBOUR DR
City-St-Zip: JUPITER, FL 33477

Title: STD () Delete
Name: BARCLAY, BRUCE
Address: 3527 JONATHAN HARBOUR DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: ALEXANDER ARANYOS

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date