

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003608

FILED
Jan 16, 2007
Secretary of State

Entity Name: THE HARBOUR AT JONATHAN'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

% JOHN CONLIN
3515 JONATHANS HARBOUR DR
JUPITER, FL 33477

Current Mailing Address:

C/O SMYTH & HAUCK, PA
712 US HIGHWAY ONE, #210
NORTH PALM BEACH, FL 33408

New Mailing Address:

% JOHN CONLIN
3515 JONATHANS HARBOUR DR
JUPITER, FL 33477

FEI Number: 64-0599597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH & HAUCK, PA
712 US HIGHWAY ONE, #210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CONLIN, JOHN
3515 JONATHANS HARBOUR DR
JUPITER, FL 33477 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: JOHN COLIN

01/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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: D () Delete
Name: HOWAT, ALLEN
Address: 3531 JONATHAN HARBOUR DRIVE
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WITHAM, RICHARD
Address: 3564 JONATHANS HARBOUR DR
City-St-Zip: JUPITER, FL 33477

Title: S/D (X) Change () Addition
Name: CONLIN, JOHN
Address: 3515 JONATHANS HARBOUR DR
City-St-Zip: JUPITER, FL 33477

Title: VP/D (X) Change () Addition
Name: HOWAT, ALLAN
Address: 3551 JONATHANS HARBOUR DR
City-St-Zip: JUPITER, FL 33477

Title: VP/D () Change (X) Addition
Name: WHITCOMB, BRET
Address: 3540 JONATHANS HARBOUR DR
City-St-Zip: JUPITER, FL 33477

Title: T/D () Change (X) Addition
Name: ANDERSON, WILLIAM S
Address: 3528 JONATHANS HARBOUR DR
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 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: WILLIAM S ANDERSON

T/D

01/16/2007

Electronic Signature of Signing Officer or Director

Date