2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM **DOCUMENT # N96000001255 Secretary of State** 1. Entity Name JACARANDA POINTE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1039 U.S. 41 BY-PASS, S. 1039 U.S. 41 BY-PASS, S. VENICE, FL 34285 VENICE, FL 34285 01142008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARK, JAMES D DO NOT WRITE 1039 U.S. 41 BY-PASS, S. VENICE, FL 34285 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE. of registered agent and Mile if applicable. Signature, typed or p (NOTE: Registered Agent signature required when revestating) 000000783871 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 01/23/08-80011-010 61.29 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARNER, TERRY L STREET ADDRESS 1267 U.S. 41 BY-PASS, S. CITY-ST-ZIP VENICE, FL 34285 TITLE MORRIS, GEOFFREY D NAME STREET ADDRESS 245 N. TAMIAMI TRAIL, SUITE E CITY-ST-ZIP VENICE, FL 34285 TITLE PARK, JAMES D NAME STREET ADDRESS 1039 U.S. 41 BY-PASS, S. DO NOT WRITE CITY-ST-ZIP VENICE, FL 34285 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wij

SIGNATURE:

E AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR