

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001787

FILED
Apr 17, 2009
Secretary of State

Entity Name: JACARANDA HEIGHTS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4901 JACARANDA HEIGHTS DR
VENICE, FL 34293

New Principal Place of Business:

3380 RUSTIC ROAD
NOKOMIS, FL 34275

Current Mailing Address:

4901 JACARANDA HEIGHTS DR
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0674630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDY, MARIANNE
4864 JACARANDA HEIGHTS DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OGRADY, CYNTHIA
3380 RUSTIC ROAD
NOKOMIS, FL 34275 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: CYNTHIA OGRADY

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENKEL, ROXANNE
Address: 4823 JACARANOA HEIGHTS DR
City-St-Zip: VENICE, FL 34293

Title: DV () Delete
Name: LAPORTA, MIKE
Address: 4884 JACARANOA HEIGHTS DR
City-St-Zip: VENICE, FL 34293

Title: DST () Delete
Name: DOWDY, MARIANNE
Address: 4828 JACARANA HEIGHTS DRIVE
City-St-Zip: VENICE, FL 34293

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:

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: ROXANNE HENKEL

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date