2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003852

FILED Feb 18, 2011 Secretary of State

Entity Name: JARDIN HOMEOWNERS' SUB-ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5646 CORPORATE WAY WEST PALM BEACH, F 33407

Current Mailing Address: New Mailing Address:

5646 CORPORATE WAY WEST PALM BEACH, F 33407

FEI Number: 65-0715710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE GENERAL LEDGER 5646 CCORP. WAY WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: ROSS, BETTY Address: 1097 VIA JARDIN

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC

Name: ZIMBELLO, NANCY Address: 1067 VIA JARDIN

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP

Name: TOBIN, JOHN Address: 1045 VIA JARDIN

City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: BETTY ROSS P 02/18/2011