2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005267

FILED Apr 13, 2009 Secretary of State

Entity Name: JENSEN BEACH COUNTRY CLUB ASSOCIATION, INC.

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

C/O BRISTOL MGT SVCS 543 NW LAKE WHITNEY PLACE STE 101 PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

C/O BRISTOL MGT SVCS 543 NW LAKE WHITNEY PLACE STE 101 PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0891857 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:

CONNOLLY, HOWARD

4629 NW ROYAL OAK DR

JENSEN BEACH, FL 34957 US

DOSS, ARDEN

C/O RENAR HOMES

3731 NE PINEAPPLE AVENUE

JENSEN BEACH, FL 34957 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: ARDEN DOSS 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DOSS, ARDEN JR. DOSS, ARDEN JR. Name: Name: 3350 NW ROYAL OAK DRIVE Address: 3459 NW ROYAL OAK DRIVE Address: City-St-Zip: JENSON BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 (X) Change () Addition Title: DST () Delete Title: DOSS, RENEE MOTTRAM Name: DOSS, RENEE MOTTRAM Name: Address: 3350 NW ROYAL OAK DRIVE Address: 3459 NW ROYAL OAK DRIVE City-St-Zip: JENSON BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

 Title:
 DVP
 () Delete
 Title:
 DVP
 (X) Change () Addition

 Name:
 ROWE, RHONDA
 Name:
 ROWE, RHONDA

 Address:
 3350 NW ROYAL OAK DR.
 Address:
 3459 NW ROYAL OAK DR.

Address: 3350 NW ROYAL OAK DR. Address: 3459 NW ROYAL OAK DR.

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Delete Title: () Change () Addition

 Name:
 PENNY, WALTER
 Name:

 Address:
 7136 SE OSPREY ST.
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CONNOLLY, HOWARD
 Name:

 Address:
 4629 NW ROYAL OAK DR
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 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: RENEE DOSS SECR 04/13/2009

Electronic Signature of Signing Officer or Director

Date