## 2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# N98000005902

TileD
Jun 17, 2009
Secretary of State

Entity Name: ST. JAMES GOLF CLUB HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5601 NW ST JAMES BLVD PORT SAINT LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 5601 NW ST JAMES BLVD PORT SAINT LUCIE, FL 34983 FEI Number: 65-0880595 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: JACKSON, JR, GERALD CPA LOGAN, GAIL 150 SW CHAMBER COURT 5601 NW ST JAMES BLVD SUITE 202 PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34986 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: GAIL LOGAN 06/17/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition STEFANO, DAVE Name: Name: 5601 NW ST JAMES BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: ( ) Delete Title: () Change () Addition EVANS, ROBERT Name: Name: Address: 5601 NW ST JAMES BLVD Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: PD() Delete Title: () Change () Addition LOGAN, GAIL Name: Name: 5601 NW ST JAMES BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: TD ( ) Delete Title: () Change () Addition MCNALLY, DONALD Name: Name: Address: 5601 NW ST JAMES BLVD Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: ( ) Delete Title: () Change () Addition DAAL, GUS Name: Name: 5601 NW ST JAMES BLVD Address: Address: PORT SAINT LUCIE, FL 34983 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition COLEMAN, ROBERT Name: Name: Address: 5601 NW ST JAMES BLVD Address: PORT SAINT LUCIE, FL 34983 City-St-Zip: 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: GAIL LOGAN PD 06/17/2009