

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000016673

Entity Name: JAMAICA BAY REALTY, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

31005 JAMAICA BAY DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

31005 JAMAICA BAY DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0729574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTI, RICHARD C
614 MASTERS WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ARMENTI, CAROL A
Address: 614 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: ARMENTI, RICHARD C
Address: 614 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/T (X) Change () Addition
Name: ARMENTI, RICHARD C
Address: 614 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C ARMENTI

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date