

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000071280

**FILED**  
**Jul 11, 2005**  
**Secretary of State**

**Entity Name:** CARETAKER MANAGEMENT REALTY SERVICES, INC.

**Current Principal Place of Business:**

707 TARPON BAY RD  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

707 TARPON BAY RD  
SANIBEL, FL 33957

**New Mailing Address:**

**FEI Number:** 65-0775348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAMBECK, NICK  
1334 JUNONIA ST  
SANIBEL, FL 33957 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: P ( ) Delete  
Name: JAMBECK, LINDA  
Address: 1334 JUNONIA ST.  
City-St-Zip: SANIBEL, FL 33957

Title: D ( ) Delete  
Name: JAMBECK, JAY  
Address: PO BOX 100  
City-St-Zip: SANIBEL, FL 33957

Title: D ( ) Delete  
Name: JAMBECK, JENNA  
Address: PO BOX 100  
City-St-Zip: SANIBEL, FL 33957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CUMMINGS, MARY M  
Address: 9195 DIMMICK DRIVE  
City-St-Zip: SANIBEL, FL 33957

Title: P (X) Change ( ) Addition  
Name: JAMBECK, JAY  
Address: PO BOX 694  
City-St-Zip: SANIBEL, FL 33957

Title: VP (X) Change ( ) Addition  
Name: JAMBECK, JENNA  
Address: PO BOX 694  
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY JAMBECK

P

07/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date