

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037782

FILED
Feb 21, 2011
Secretary of State

Entity Name: JENSEN BEACH HOME SITES, INC.

Current Principal Place of Business:

2117 N.W. PINELAKE DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2117 N.W. PINELAKE DRIVE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0832449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P
2081 EAST OCEAN BOULEVARD
STUART, FL 34996 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
Name: HAINES, KENNETH J III
Address: 2117 NW PINELAKE DR.
City-St-Zip: STUART, FL 34994

Title: V
Name: HAINES, MARCIA
Address: 2117 NW PINELAKE DR.
City-St-Zip: STUART, FL 34994

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

SIGNATURE: KENNETH J. HAINES III

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date