

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742255

FILED
Apr 13, 2009
Secretary of State

Entity Name: JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

825 CENTER STREET
#58
JUPITER, FL 33458 US

New Principal Place of Business:

825 CENTER STREET
#24D
JUPITER, FL 33458 US

Current Mailing Address:

2400 CENTREPARK W DRIVE
#175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2400 CENTREPARK W DRIVE
SUITE #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1891960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEACREST SERVICES, INC
2400 CENTRE PARK W DRIVE
STE. 175
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GARY D. FIELDS, P.A.
4400 PGA BLVD.
STE. 900
PALM BEACH GARDENS, FL 33410 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: GARY D. FIELDS

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACHMAN, BONNIE
Address: 825 CENTRE ST #27B
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: ABEL, WALLY
Address: 825 CENTER ST., 55D
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: SMITH, DAVE
Address: 825 CENTRE ST #240
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: HOLLOWEN, A J
Address: 825 CENTRE ST #4A
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: LARSON, ROSS
Address: 825 CENTRE ST #33D
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: EDWARDS, ROBERT
Address: 825 CENTER ST., 38C
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change () Addition
Name: SMITH, DAVE
Address: 825 CENTRE ST #24D
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Change () Addition
Name: WOOLRIDGE, LLOYD
Address: 825 CENTRE ST #36A
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
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: DAVE SMITH

TD

04/13/2009

Electronic Signature of Signing Officer or Director

Date