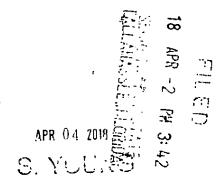
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## **COVER LETTER**

Division of Corporations SUBJECT: JUPITER EQUESTRIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC. Name of Corporation DOCUMENT NUMBER: N06000010910 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lori A. Gigante Name of Contact Person Firm/Company 64 Willow Road Address Tequesta, FL 33469 City/State and Zip Code PropertyManager@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person 561 ) 818-9118 Area Code & Daytime Telephone Number at (<u>561</u> Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Floria in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: JUPITER EQUESTRIAN ESTATES PROPERTY OWNERS  2. The principal office address:  64 Willow Road , Tequesta, Fl 33469
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10/18/2006 Document number: N06000010910  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
REEDY, DANIEL F  938 NORTH OLD DIXIE HIGHWAY  JUPITER, FL 33458
6. The name and street address of the new registered agent (if changed) and /or registered office to (if changed):  Lori A. Gigante
P.O. Box NOT acceptable
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the foard of the corporation has been notified in writing of the change.    Joe Nelson
If signing on behalf of an entity:
Lori A. Gigante Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*