2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01279

Apr 28, 2004 Secretary of State

Entity Name: SUMMERWINDS OF JUPITER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10002 SUMMERWINDS LANE 502 MIRAMAR LANE

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

PO BOX 31115

PALM BEACH GARDENS, FL 334201115 US

FEI Number: 59-2532782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAULBEE, TOM 502 MIRAMAR LANE 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.

Name:

SIGNATURE:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

DVP () Delete SPENCER, VIRGINIA PALMER, JILL Name:

801 SUMMERWINDS LANE Address: 902 SUMMERWINDS LANE

Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 US

(X) Change () Addition Title: PD () Delete Title: Name: MATHEWS, DAVID Name: BERISH, RICHARD

Address: 301 SUMMER WINDS LANE Address: 802 SUMMER WINDS LANE City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 US

Title: () Delete Title: (X) Change () Addition BUTTERWORTH, ROBERT C BUTTERWORTH, ROBERT C Name: Name: 702 SUMMER WINDS LANE 702 SUMMER WINDS LANE Address: Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 US

() Delete Title: Title: D/S () Change (X) Addition

LYNN, HEISSNER Name: Name: 1201 SUMMERWINDS LANE Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 44358 US

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

SIGNATURE: RICHARD BERISH O/D 04/28/2004