2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT #716499** 03-31-2005 90054 042 ****61.25 JUPITER RIVER PARK, INC. Principal Place of Business Mailing Address 8895 N MILTARY TRAIL 8895 N MILTARY TRAIL 50032609 201E 201E PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1475043 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- '-- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST JOHN, LEON Street Address (P.O. Box Number is Not Acceptable) C/O ST. JOHN AND KING 500 AUSTRALIAN AVE S, SUITE 600 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΩ ☐ Delete TITLE ■ Addition PEARSALL, DON NAME NAME 400 N A1A., #26 STREET ADDRESS STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MCGIRR, MIKE NAME STREET ADDRESS STREET ADDRESS 400 N A1A #68 CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33477 Delete Change **∠**Addition TITLE TITLE Ed Aters ROSE, MARIANNE NAME NAME YOU N AIA 400 N AIA #89 STREET ADDRESS STREET ADDRESS Jupiter, FL CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP 33477 ☐ Delete Change Addition TITLE MCMANN, WALTER NAME 400 N A1A#120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED