

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716499

FILED
Feb 12, 2009
Secretary of State

Entity Name: JUPITER RIVER PARK, INC.

Current Principal Place of Business:

600 SANDTREE DR
109
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

600 SANDTREE DR
109
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 59-1475043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
600 SANDTREE DR STE 109
PALM BEACH GARDENS, FL 33403 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: VPD () Delete
Name: HOLMES, RAY
Address: 400 N A1A, # 132
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: MCGIRR, MIKE
Address: 400 N A1A #68
City-St-Zip: JUPITER, FL 33477

Title: SD () Delete
Name: PETERS, ED
Address: 400 N A1A #48
City-St-Zip: JUPITER, FL 33477

Title: TD () Delete
Name: MCMANN, WALTER
Address: 400 N A1A#120
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: PITMAN, PAT
Address: 400 N A1A #114
City-St-Zip: JUPITER, FL 33477

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: RAY HOLMES

VP

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date