2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741864

FILED Jan 21, 2009 Secretary of State

Entity Name: THE JUPITER HILLS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O 1061 E INDIANTOWN RD SUITE 410 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** C/O 1061 E INDIANTOWN RD SUITE 410 JUPITER, FL 33477 FEI Number: 59-1906940 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: SUNRISE MANAGE. CO. OF PALM BCHES, INC. SUNRISE MANAGE, CO. OF PALM BCHES, INC. 1061 EAST INDIANTOWN ROAD #410 275 TONEY PENNA DRIVE, SUITE #7 JUPITER, FL 33458 JUPITER, FL 33477 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: CRAIG KUNKLE 01/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PINTARD, JOHN Name: Name: 12247 SE BIRKDALE RUN Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAPALDI, BERNICE Name: CAPALDI, BERNARD Name: Address: 11862 SE VILLAGE CIRCLE Address: 11862 SE VILLAGE CIRCLE City-St-Zip: TEQUESTA, FL 33467 City-St-Zip: TEQUESTA, FL 33469 Title: DS () Delete Title: (X) Change () Addition SHAFFNER, GORDON SHAFFNER, GORDON Name: Name: 11842 SE VILLAGE CIR 11842 SE VILLAGE CIR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: TEQUESTA, FL 33469 Title: VΡ () Delete Title: (X) Change () Addition HUDSON, MARY Name: Name: ARENA, ANDY 12071 SE PRESTWICK TERR 18780 SE PINENEEDLE LANE Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469 Title: () Delete Title: () Change (X) Addition TOOLE, DAVID Name: Name: 11212 SE BIRKDALE RUN Address: Address: TEQUESTA, FL 33469 City-St-Zip: 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: CRAIG KUNKLE MGR 01/21/2009