2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749552

FILED Mar 18, 2009 Secretary of State

Entity Name: JUPITER COVE CONDOMINIUM ASSOCIATION, INC.

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

1450 JUPITER COVE DRIVE JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

1061 E. INDIANTOWN RD STE. 410 JUPITER, FL 33477

FEI Number: 59-2062311 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 MANAGEMENT CO OF THE PALM BEACHES 1061 E INDIANTOWN RD,

STE. 410 JUPITER, FL 33477 US 1061 E INDIANTOWN RD, STE. 410

KUNKLE, CRAIG

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 03/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BRAHWORD, BUCKY SMITH, ROBERT Name: Name: 1542 JUPITER COVE DR Address: 1748 JUPITER COVE DR A-319 Address:

City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33469

Title: () Delete Title: () Change () Addition

MELLON, RICK Name: Name: Address: 1648 JUPITER COVE DR. B 212 Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip:

Title: () Delete Title: SVP (X) Change () Addition MATHIS, FAYE Name: MATHIS, FAYE Name:

1648 JUPITER COVE DR. #208 1648 JUPITER COVE DR. #B-208 Address: Address:

City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33469

(X) Change () Addition Title: () Delete Title: PALMER, CLARK Name: CARNEY, JOHN Name:

1748 JUPITER COVE DR, # A-518 1542 JUPITER COVE DR, # C-306 Address: Address:

City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33469

Title: () Delete Title: (X) Change () Addition

PALMER, CLARK LA SPINA, JOHN Name: Name:

1542 JUPITER COVE DR. #C-205 1542 JUPITER COVE DR. #306 Address: Address:

City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33469

Title: () Delete Title: (X) Change () Addition MAYO, MIKE SLICK, JERRY Name: Name: 1542 JUPITER COVE DR 1542 JUPITER COVE DR C-403

JUPITER, FL 33469 JUPITER, 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.

Address:

SIGNATURE: RICK MELLEN Ρ 03/18/2009