

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754977

FILED
Apr 27, 2005
Secretary of State

Entity Name: JUPITER SOUND COVE, INC.

Current Principal Place of Business:

19473 HARBOR ROAD SOUTH
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

19473 HARBOR ROAD SOUTH
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0075850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLATIN, JEANNIE
19473 HARBOR RD. S.
JUPITER, FL 33469 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: PD () Delete
Name: GALLATIN, JOHN,
Address: 19473 HARBOR RD S
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: GALLATIN, JOYCE,
Address: L108 GARDEN STREET
City-St-Zip: TEQUESTA, FL

Title: SD () Delete
Name: SALLENT, JORGE
Address: 19469 HARBOR RD S
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: BEEHLER, GEORGE,
Address: 19491 HARBOR RD. S.
City-St-Zip: JUPITER, FL

Title: TD () Delete
Name: FLOYD, JOSEPH J
Address: 19474 HARBOR RD S
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLATIN, JOHN,
Address: 19473 HARBOR RD S
City-St-Zip: JUPITER, FL 33469

Title: D (X) Change () Addition
Name: GALLATIN, JOYCE,
Address: L108 GARDEN STREET
City-St-Zip: TEQUESTA, FL 33469

Title: SD (X) Change () Addition
Name: HETRICK, BRIAN
Address: 19469 HARBOR RD S
City-St-Zip: JUPITER, FL 33469

Title: VD (X) Change () Addition
Name: BEEHLER, GEORGE,
Address: 19491 HARBOR RD. S.
City-St-Zip: JUPITER, FL 33469

Title: TD (X) Change () Addition
Name: FLOYD, JOSEPH J
Address: 19474 HARBOR RD S
City-St-Zip: JUPITER, FL 33469

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: JOHN W. GALLATIN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date