2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754977

FILED Apr 18, 2009 Secretary of State

Entity Name: JUPITER SOUND COVE, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|-------------------------------|---|---|--|
| | RBOR ROAD SOU' FL 33469 | TH | | | |
| Current Mailing Address: | | | New Mailing Addres | ss: | |
| | RBOR ROAD SOU' FL 33469 | TH | | | |
| FEI Number | r: 65-0075850 FE | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of Curre | ent Registered Agent: | Name and Address | of New Registered Agent: | |
| 19473 HAI | N, JEANNIE RBOR RD. S. FL 33469 US | | | | |
| | e named entity subn e of Florida. | nits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electronic S | ignature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PD () Dele GALLATIN, JOHN W. 19473 HARBOR RD JUPITER, FL 33469 | S | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Dele GALLATIN, JOYCE 1 GARDEN STREET, TEQUESTA, FL 334 | , #108 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | SD () Dele HETRICK, BRIAN 19469 HARBOR RD JUPITER, FL 33469 | S | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| City-St-Zip: | | | | | |
| City-St-Zip: Title: Name: Address: City-St-Zip: | VD () Dele BEEHLER, GEORGE 19491 HARBOR RD. JUPITER, FL 33469 | E S. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOHN W. GALLATIN PD 04/18/2009