2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754977

FILED Apr 17, 2011 Secretary of State

Entity Name: JUPITER SOUND COVE, INC.

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

19473 HARBOR ROAD SOUTH JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

19473 HARBOR ROAD SOUTH JUPITER, FL 33469

FEI Number: 65-0075850 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:

GALLATIN, JEANNIE 19473 HARBOR RD. S. JUPITER, FL 33469 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GALLATIN, JOHN W. Address: 19473 HARBOR RD S City-St-Zip: JUPITER, FL 33469

Title: D

Name: GALLATIN, JOYCE
Address: 1 GARDEN STREET, #108
City-St-Zip: TEQUESTA, FL 33469

Title: SD

Name: WARZALA, DENNIS H Address: 19469 HARBOR RD S City-St-Zip: JUPITER, FL 33469

Title: VD

Name: BEEHLER, GEORGE Address: 19491 HARBOR RD. S. City-St-Zip: JUPITER, FL 33469

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Title: TD

Name: DIVOSTA, KATHY
Address: 19474 HARBOR RD S
City-St-Zip: JUPITER, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: JOHN W GALLATIN PD 04/17/2011