2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759625

Mar 24, 2011 Secretary of State

Entity Name: JUPITER HARBOUR PROPERTY OWNERS' ASSOCIATION, INC.

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

8259 N. MILITARY TRL.

#11

PALM BEACH GARDENS, FL 33410

New Mailing Address: Current Mailing Address:

8259 N. MILITARY TRL.

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2466077 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:

SEA BREEZE CMS, INC. 8259 N. MILITARY TRL.

PALM BEACH GARDENS, FL 33410 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:

VPSD

Name: FISHER, JOHN

Address: 8259 N MILITARY TRL 11

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: SHARP, GEORGE Address: 8259 N MILITARY TRL 11

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P/D

ADAMS, MIKE Name:

8259 N MILITARY TRL 11 Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MIKE ADAMS Ρ 03/24/2011