

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766807

FILED
Jan 17, 2008
Secretary of State

Entity Name: EXECUTIVE PARK OF JUPITER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

625 N. FLAGLER DRIVE
NINTH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DRIVE
NINTH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2327770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETTON, PETER
625 N. FLAGLER DRIVE
NINTH FLOOR
WEST PALM BEACH, FL 33401 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: KAPLAN, WILLIAM B
Address: 111 E. WACKER DRIVE, 24TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: TD () Delete
Name: FRUMM, JERROLD H
Address: 111 E. WACKER DRIVE, 24TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: LEVY, STEPHEN
Address: 111 E. WACKER DRIVE, 24TH FLOOR
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPLAN, WILLIAM B
Address: 111 E. WACKER DRIVE, 22ND FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: TD (X) Change () Addition
Name: FRUMM, JERROLD H
Address: 111 E. WACKER DRIVE, 22ND FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: LEVY, STEPHEN
Address: 111 E. WACKER DRIVE, 22ND FLOOR
City-St-Zip: CHICAGO, IL 60601

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: STEPHEN J. LEVY

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date