

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766807

FILED
Feb 08, 2010
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:

110 MANGROVE BAY WAY
JUPITER, FL 33477

Current Mailing Address:

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

New Mailing Address:

110 MANGROVE BAY WAY
JUPITER, FL 33477

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:

BRETTON, PETER
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN J. LEVY

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date