

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804131

FILED
Mar 19, 2009
Secretary of State

Entity Name: JUPITER ISLAND HOLDINGS, INC.

Current Principal Place of Business:

ONE ESTRADA RD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

ONE ESTRADA RD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-0292210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUCCI, RONALD R
ONE ESTRADA ROAD
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: GALLAGHER, ROBERT
Address: BOX 375
City-St-Zip: HOBE SOUND, FL 33475

Title: P () Delete
Name: PIDOT, WHITNEY D
Address: BOX 375
City-St-Zip: HOBE SOUND, FL 33475

Title: AT () Delete
Name: MARCUCCI, RONALD R
Address: BOX 375
City-St-Zip: HOBE SOUND, FL 33475

Title: S () Delete
Name: TROTMAN, STANLEY S JR.
Address: BOX 375
City-St-Zip: HOBE SOUND, FL 33475

Title: AS () Delete
Name: SQUIRES, DEBORAH A
Address: BOX 375
City-St-Zip: HOBESOUND, FL 33475

Title: VP () Delete
Name: VAUGHAN, JOHN B
Address: BOX 375
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: GALLAGHER, ROBERT T
Address: ONE ESTRADA RD
City-St-Zip: HOBE SOUND, FL 33455

Title: P (X) Change () Addition
Name: PIDOT, WHITNEY D
Address: ONE ESTRADA RD
City-St-Zip: HOBE SOUND, FL 33455

Title: AT (X) Change () Addition
Name: MARCUCCI, RONALD R
Address: ONE ESTRADA RD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: TROTMAN, STANLEY S JR.
Address: ONE ESTRADA RD
City-St-Zip: HOBE SOUND, FL 33455

Title: T (X) Change () Addition
Name: DWINELL, JAMES F III
Address: ONE ESTRADA RD
City-St-Zip: HOBESOUND, FL 33455

Title: S (X) Change () Addition
Name: ALLEN, ELISABETH
Address: ONE ESTRADA RD
City-St-Zip: HOBE SOUND, FL 33455

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD R MARCUCCI

AT

03/19/2009

Electronic Signature of Signing Officer or Director

Date