

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70455

FILED
Apr 06, 2009
Secretary of State

Entity Name: JUPITER BAY EAST DEVELOPMENT COMPANY

Current Principal Place of Business:

700 A1A HWY.
P O BOX 3351
JUPITER, FL 33469

New Principal Place of Business:

700 N. HIGHWAY A1A
JUPITER, FL 33477

Current Mailing Address:

PO BOX 3351
JUPITER, FL 33469

New Mailing Address:

FEI Number: 59-2832695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHKE, R. C.
700 A1A HWY.
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

RATHKE, RICHARD C
700 N. HIGHWAY A1A
JUPITER, FL 33477 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: RICHARD C. RATHKE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATHKE, RICHARD
Address: 700 A1A HWY.
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: RATHKE, CAROLA
Address: 700 A1A HWY
City-St-Zip: JUPITER, FL

Title: S () Delete
Name: RATHKE, CRISTINA
Address: 700 A1A HWY
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATHKE, RICHARD C
Address: 700 N. HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: RATHKE, CAROLA
Address: 1127-E SEMINOLE EAST
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: BISHOP, CRISTINA
Address: 9162 EAST RIDGE ROAD
City-St-Zip: GOLDEN, CO 80403

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: RICHARD C. RATHKE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date