

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85793

FILED
Apr 18, 2010
Secretary of State

Entity Name: EMERALD HARBOUR OF JUPITER, INC.

Current Principal Place of Business:

EMERALD HARBOUR OF JUPITER, INC.
1025 W INDIANTOWN RD, SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

EMERALD HARBOUR OF JUPITER, INC.
P.O. BOX 3967
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0047006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM HELM
8297 SE COUNTRY ESTATES WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JAMES HELM
1025 W INDIANTOWN RD
SUITE 101
JUPITER, FL 33458 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: JAMES HELM

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HELM, JAMES
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

Title: STD
Name: HELM, KIM
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

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

SIGNATURE: JAMES T HELM

PD

04/18/2010

Electronic Signature of Signing Officer or Director

Date