

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04915

FILED
Jan 19, 2005
Secretary of State

Entity Name: JUPITER HILLS CLUB, INC.

Current Principal Place of Business:

11800 SE HILL CLUB TERR
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

11800 SE HILL CLUB TERR
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2470395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNRO, THOMAS F II
FOLEY & LARDNER
777 S FLAGLER DR STE 200
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: SD () Delete
Name: VAN DEUREN, RICHARD
Address: 11174 TURTLE BEACH RD APT. 207C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: SHUEL, AMES
Address: 424 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD () Delete
Name: BRINSFIELD, JAY
Address: 18545 S.E. VILLAGE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: TD () Delete
Name: KAISER, GEORGE C
Address: 18506 S.E. VILLAGE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WEITHAS, WILLIAM
Address: 18445 S.E. VILLAGE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: VPD (X) Change () Addition
Name: GERARD, FRANK
Address: 5080 NORTH OCEAN DRIVE 8CN
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD ROTHENBERG

CFO

01/19/2005

Electronic Signature of Signing Officer or Director

Date