2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04915

Entity Name: JUPITER HILLS CLUB, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11800 SE HILL CLUB TERR TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

11800 SE HILL CLUB TERR TEQUESTA, FL 33469 US

FEI Number: 59-2470395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNRO, THOMAS FII **FOLEY & LARDNER** 777 S FLAGLER DR STE 200 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete

VAN DEUREN, RICHARD Name:

11174 TURTLE BEACH RD APT. 207C Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete KAISER, GEORGE Name:

Address: 18506 S.E. VILLAGE CIRCLE City-St-Zip: TEQUESTA, FL 33469

Title: VPD () Delete ENGLE, STANLEY Name:

Address: 18730 S.E. PINENEEDLE LANR

City-St-Zip: TEQUESTA, FL 33469

Title: TD () Delete

CRANMER, JAY Name: 11812 S.E. VILLAGE CIRCLE Address: City-St-Zip: TEQUESTA, FL 33469

(X) Change () Addition

VETERI, PAUL Name:

Address: 12002 S.E. TIFFANY WAY

City-St-Zip: TEQUESTA, FL 33469

Title: (X) Change () Addition

Name: TADDEO, JOSEPH Address: 478 S. BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

Title: PD (X) Change () Addition

ENGLE, STANLEY Name:

18730 S.E. PINENEEDLE LANR Address:

City-St-Zip: TEQUESTA, FL 33469

Title: SD (X) Change () Addition

Name: CRANMER, JAY

11812 S.E. VILLAGE CIRCLE Address: City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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 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** 01/18/2007