2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04948

FILED Apr 01, 2009 Secretary of State

Entity Name: JUPITER LANDINGS PROPERTY OWNERS' ASSOCIATION, INC.

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

8259 NORTH MILITARY TR 8259 N. MILITARY TRAIL #11

SUITE 11 PALM BEACH GARDENS, FL 33410

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8259 NORTH MILITARY TR 8259 N. MILITARY TRAIL #11

SUITE 11 PALM BEACH GARDENS, FL 33410

PALM BEACH GARDENS, FL 33410

FEI Number: 59-2555104 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:

SEA BREEZE CMS
SEA BREEZE CMS
SEA BREEZE CMS

8259 NORTH MILITARY TR 8259 N. MILITARY TRAIL #11

SUITE 11 PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

18263 FLAGSNIP CR.

JUPITER, FL 33458

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: T (X) Change () Addition
Name: WAIDE, PAUL Name: WAIDE, PAUL

 Name:
 WAIDE, PAUL
 Name:
 WAIDE, PAUL

 Address:
 18304 FLAGSHIP CIR
 Address:
 8259 N. MILITARY TRAIL #11

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: S (X) Change () Addition

Name: SUKHU, JESSE Name: SUKHU, JESSE

Address: 18162 JUPITER LANDINGS DR. Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33411

Title: VPD () Delete Title: VP (X) Change () Addition

 Name:
 HOFFMAN, JAY
 Name:
 HOFFMAN, JAY

 Address:
 18000 ANCHOR DR
 Address:
 8259 N. MILITARY TRAIL #11

City-St-Zip: JUPITER, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD () Delete Title: P (X) Change () Addition Name: WEEKS, GLENN Name: WEEKS, GLENN

Address: 17990 ANCHOR DR Address: 8259 N. MILITARY TRAIL #11

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: S (X) Delete Title: () Change () Addition Name: NEEDS, STEVE Name:

Name: Address: City-St-Zip:

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

SIGNATURE: PAUL WAIDE T 04/01/2009