

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18113

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE SHORES OF JUPITER HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 780
PO BOX 780
JUPITER, FL 33468

New Principal Place of Business:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

Current Mailing Address:

POST OFFICE BOX 780
PO BOX 780
JUPITER, FL 33468

New Mailing Address:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

FEI Number: 59-2765983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
4400 PGA BLVD
SUITE 900
PALM BCH GRDNS, FL 33410 US

Name and Address of New Registered Agent:

BRISTOL MANGEMENT SERVICES, INC.
1930 COMMERCE LANE
SUITE 1
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: BRISTOL MANGEMENT SERVICES, INC.

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, ANNE
Address: 19631 MISTY LAKE DR.
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: EVENSEN, THORLIEF
Address: 18848 FETTERBUSH CT.
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: THOMPSON, BILL
Address: 18583 LAKE BEND DR.
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: WARD, DAVID
Address: 18876 LOBLOLLY PINE CT
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: PIVER, CHARLES
Address: 18772 STILL LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: THOMAS, DAVE
Address: 18876 LOBLOLLY PINE CT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLELLA, MICHAEL
Address: 18755 BIG CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Change () Addition
Name: REILLY, ANNE DR
Address: 18631 MISTY LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VPD (X) Change () Addition
Name: EVENSEN, THOR
Address: 18848 FETTERBUSH COURT
City-St-Zip: JUPITER, FL 33458

Title: PD (X) Change () Addition
Name: WARD, DAVID
Address: 18043 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change () Addition
Name: THOMPSON, BILL
Address: 18583 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: THOMAS, DAVE DR
Address: 18876 LOBLOLLY PINE CT
City-St-Zip: JUPITER, FL 33458

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: DAVID WARD

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date