2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37646

FILED Aug 05, 2008 Secretary of State

Entity Name: JUPITER INLET OFFSHORE FISHING CLUB, INC.

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

175 RIDGE ROAD 8936 SE BAHAMA CIRCLE JUPITER, FL 33477 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

P O BOX 3088

TEQUESTA, FL 33469

FEI Number: 65-0187534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PERSONS, H. WILLIAM STEINMETZ, KIMBERLY 175 RIDGÉ ROAD 8936 SE BAHAMA CIRCLE JUPITER, FL 33477 US US HOBE SOUND, FL 33455

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: KIMBERLY STEINMETZ 08/05/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PEPIN. DON PEPIN, DON Name: Name:

6875 CYPRESS COVE CIRCLE Address: 6875 CYPRESS COVE CIRCLE Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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

Name: PERSONS, H. WILLIAM Name: PERSONS, H. WILLIAM Address: 175 RIDGE ROAD Address: 175 RIDGE ROAD City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: () Delete Title: () Change () Addition

LAFAVE, RYAN Name: Name: 133 ROCKINGHAM RD. Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

Name: GOLDMAN, BILL Name: 277 SEABREEZE CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: DS () Delete Title: (X) Change () Addition

KOMROWSKI, RON STEINMETZ, KIMBERLY Name: Name: 9792 MOCKINGBIRD TRAIL 8936 SE BAHAMA CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: HOBE SOUND, FL 33455

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

LAFAVE SCOTT LAFAVE, SCOTT Name: Name:

Address: 133 ROCKINGHAM ROAD Address: 133 ROCKINGHAM ROAD JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 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: KIMBERLY STEINMETZ TS 08/05/2008