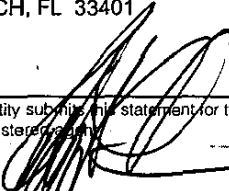
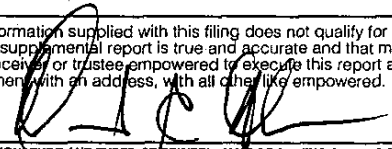


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90470 040 ****61.25

DOCUMENT # N96000005407 1. Entity Name THE JUPITER BEACH RESORT CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 5 NORTH A1A JUPITER, FL 33477		Mailing Address 1001 NW ONE 205 JUPITER, FL 33477	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 1000 Market Street Building One Portsmouth NH 03801 U.S.A.	
4. FEI Number 65-0737369		Applied For. ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOOSE, CASEY, CIKLIN ET AL 515 NO FLAGLER DRIVE 19TH FLOOR TOWER I WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name Robert L. Crane, Esquire Street Address (P.O. Box Number is Not Acceptable) Boose, Casey, Clikin, et al 515 No. Flagler Drive, 19th Floor Tower West Palm Beach FL 33401	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.		ROBERT L. CRANE (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐	
\$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIROVANO, JOHN A 551 FIFTH AVENUE STE 1916 NEW YORK, NY 10176 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Thomas T. McMurray 1001 East Atlantic Ave, Suite 202 Delray Beach, FL 33483 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GREHAN, KEVIN J 825 EIGHTH AVENUE NEW YORK, NY 10019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Andrew Berger 1001 East Atlantic Ave, Suite 202 Delray Beach, FL 33483 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PAIGE, LYNN M 1001 N U.S. ONE, SUITE 205 JUPITER, FL 33477 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Richard C. Ade 1000 Market Street Bldg #1 Portsmouth NH 03801 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/16/04 (603) 559-2156 Date Daytime Phone #	