

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005043

FILED
Apr 14, 2009
Secretary of State

Entity Name: MYSTIC COVE OF JUPITER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1930 COMMERCE LANE
STE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1930 COMMERCE LANE
STE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0809084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, STEVE
1930 COMMERCE LANE
STE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REOME, SCOTT
Address: 124 BRYCE LANE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: JEFFE, KAREN T
Address: 118 BRYCE LN.
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: HUNT, JOHN
Address: 121 BRYCE LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONAHUE, WILLIAM J
Address: 110 BRYCE LANE
City-St-Zip: JUPITER, FL 33458

Title: TREA (X) Change () Addition
Name: BRIGMAN, DAVID
Address: 142 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458

Title: SEC (X) Change () Addition
Name: FLANAGAN, SHAWNA
Address: 125 MYSTIC LANE
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: WILLIAM DONAHUE

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date