

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051513

Entity Name: JUPITER WATER COMPANY

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

Current Mailing Address:

1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

FEI Number: 01-0682849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: K. TAYLOR WHITE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHITE, JOHN II
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: WHITE, K T
Address: 1615 S MIAMI AVE, APT 103 A
City-St-Zip: MIAMI, FL 33129

Title: V (X) Delete
Name: WHITE, MARION B
Address: 123 SPINNAKER LANE
City-St-Zip: JUPITER, FL 33477

Title: V (X) Delete
Name: WHITE, DEVIN
Address: 1615 S MIAMI AVE, APT 103 A
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITE, K. TAYLOR
Address: 150 WEST FLAGLER STREET, SUITE 2200
City-St-Zip: MIAMI, FL 33130

Title: V (X) Change () Addition
Name: BOURBEAU, JON
Address: 150 WEST FLAGLER STREET, SUITE 2200
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. TAYLOR WHITE

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date