

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 21, 2005 08:00 AM
Secretary of State**

DOCUMENT # P96000101653

1. Entity Name
JUPITER BEACH DEVELOPMENT CO., INC.



Principal Place of Business

**C/O THE OLD MOUNTAIN COMPANY, INC.
225 WEST WACKER, SUITE 1500
CHICAGO, IL 60606**

Mailing Address

**C/O THE OLD MOUNTAIN COMPANY, INC.
225 WEST WACKER, SUITE 1500
CHICAGO, IL 60606 US**



04072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2299224

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U00000321949
04/21/05-80099-009 150.00**

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FIELD, MARSHALL V 225 W WACKER DR, SUITE 1500 CHICAGO, IL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PIROVANO, JOHN A 551 FIFTH AVE, SUITE 1916 NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SVEC, CHRISTINE 225 WEST WACKER DRIVE, SUITE 1500 CHICAGO, IL 60606 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SPIOTTA, RONALD J. 225 WEST WACKER DRIVE, SUITE 1500 CHICAGO, IL 60606 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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 607, 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:

John A. Pirovano, President 4/13/05 312-917-1813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #