

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101653

FILED
Jan 19, 2011
Secretary of State

Entity Name: JUPITER BEACH DEVELOPMENT CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2299224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D
Name: FIELD, MARSHALL V
Address: 225 W WACKER DR, SUITE 1500
City-St-Zip: CHICAGO, IL

Title: PD
Name: PIROVANO, JOHN A
Address: 551 FIFTH AVE, SUITE 1916
City-St-Zip: NEW YORK, NY

Title: S
Name: SVEC, CHRISTINE
Address: 225 WEST WACKER DRIVE, SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: T
Name: SHAPIRO, SUSAN E.
Address: 225 WEST WACKER DRIVE, SUITE 1500
City-St-Zip: CHICAGO, IL 60606

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE SVEC

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date