

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804131

Entity Name: JUPITER ISLAND HOLDINGS, INC.

Current Principal Place of Business:

ONE ESTRADA RD
HOBE SOUND, FL 33455

Current Mailing Address:

ONE ESTRADA RD
HOBE SOUND, FL 33455 US

FEI Number: 59-0292210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEIL, MICHAEL R
ONE ESTRADA ROAD
HOBE SOUND, FL 33455 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: MICHAEL R FEIL

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BOTSFORD, KENNETH B
Address ONE ESTRADA RD
City-State-Zip: HOBE SOUND FL 33455

Title SECRETARY
Name BELL, RANLET S
Address ONE ESTRADA RD
City-State-Zip: HOBE SOUND FL 33455

Title ASST. TREASURER
Name CONTI, DANIEL N. JR.
Address ONE ESTRADA RD
City-State-Zip: HOBE SOUND FL 33455

Title ASST. SECRETARY
Name FEIL, MICHAEL R
Address ONE ESTRADA RD
City-State-Zip: HOBE SOUND FL 33455

Title ASST. SECRETARY
Name SQUIRES, DEBORAH A.
Address ONE ESTRADA RD
City-State-Zip: HOBE SOUND FL 33455

Title VP
Name KEHAYA, HANNAH F.
Address ONE ESTRADA RD
City-State-Zip: HOBE SOUND FL 33455

Title TREASURER
Name RIEPE, JAMES S.
Address ONE ESTRADA RD
City-State-Zip: HOBE SOUND FL 33455

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: MICHAEL R FEIL

ASST SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date