2022 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 04/26/2022

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

Secretary of State

6076645727CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameMCGRAW, W. SCOTTNameTESTA, ADENA W.AddressONE ESTRADA RDAddressONE ESTRADA RD

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: HOBE SOUND FL 33455

TitleSECRETARYTitleASST. TREASURERNameBELL, RANLET SNameCONTI, DANIEL N. JR.AddressONE ESTRADA RDAddressONE ESTRADA RD

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: HOBE SOUND FL 33455

TitleASST. SECRETARYTitleASST. SECRETARYNameFEIL, MICHAEL RNameSQUIRES, DEBORAH A.AddressONE ESTRADA RDAddressONE ESTRADA RD

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: HOBE SOUND FL 33455

TitleVPTitleTREASURERNameKEHAYA, HANNAH F.NameRIEPE, JAMES S.AddressONE ESTRADA RDAddressONE 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 04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date