


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 11, 2008 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P98000044222 |  |
| 1. Entity Name JUNO VILLAGE REALTY INC. | |

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|---|---|
| Principal Place of Business 14050 US HWY ONE SUITE 2 JUNO BEACH, FL 33408 | Mailing Address 14050 US HWY ONE SUITE 2 JUNO BEACH, FL 33904 |
|---|---|



02052008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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|---|--|
| 4. FEI Number 65-0838396 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**SHACKLETON, ALBERT
14050 US HWY 1
SUITE 2
JUNO BEACH, FL 33408**

**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  DATE **2/8/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees.

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT SHACKLETON, ALBERT 4100 NORTH OCEAN DRIVE WT 2504 SINGER ISLAND, FL 33404 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SHACKLETON, BARBARA 4100 N OCEAN DR SINGER ISLAND, FL 33404 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SHACKLETON CLAYTON 4100 N OCEAN DR WT 2504 SINGER ISLAND FL 33404 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000821627
02/19/08-80035-003 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.