

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044222

FILED
May 28, 2009
Secretary of State

Entity Name: JUNO VILLAGE REALTY INC.

Current Principal Place of Business:

14050 US HWY ONE
SUITE 2
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14050 US HWY ONE
SUITE 2
JUNO BEACH, FL 33904

New Mailing Address:

14050 US HWY ONE
SUITE 2
JUNO BEACH, FL 33408

FEI Number: 65-0838396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHACKLETON, ALBERT
Address: 4100 NORTH OCEAN DRIVE WT 2504
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: SHACKLETON, BARBARA
Address: 4100 N OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SHACKLETON, BARBARA
Address: 4100 NORTH OCEAN DRIVE WT 2504
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBERT SHACKLETON

PT

05/28/2009

Electronic Signature of Signing Officer or Director

_____ Date