

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044222

FILED
Apr 18, 2011
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:

14050 US HWY ONE
SUITE C
JUNO BEACH, FL 33408

Current Mailing Address:

14050 US HWY ONE
SUITE 2
JUNO BEACH, FL 33408

New Mailing Address:

14050 US HWY ONE
SUITE C
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:

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

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: CLAYTON, SHACKLETON
Address: 14050 U.S. HIGHWAY 1 SUITE C
City-St-Zip: JUNO BEACH, FL 33408

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: ALBERT SHACKLETON

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date