

P98000044222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 11 PM 3:55

C.L.
5-15-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Junco Village Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000044222

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Merola, Esq.
Name of Contact Person

James R. Merola, P.A.
Firm/Company

11380 Prosperity Farms Rd. #204
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

merola@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. Merola, Esq. at (561) 622-1433
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Juno Village Realty, Inc.
2. The principal office address: 14050 U.S. Highway One, Suite C
Juno Beach, Florida 33408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/15/1998 Document number: P98000044222

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Clayton A. Shackleton
14050 U.S. Highway One, Suite C
Juno Beach, Florida 33408

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James R. Merola
11380 Prosperity Farms Road, Suite 204
P.O. Box NOT acceptable
Palm Beach Gardens, Florida 33410

15 MAY 11 PM 3:55
FLORIDA
SECRETARY OF
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Barbara Shackleton
Signature of an officer or director

Barbara Shackleton, Sec.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James R. Merola
Signature of Registered Agent

4/29/15
Date

Signing on behalf of an entity:

James R. Merola
Typed or Printed Name

*** FILING FEE: \$35.00 ***