2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001751

FILED Mar 20, 2008 Secretary of State

Entity Name: JUNO DUNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JUPITER MANAGEMENT, LLC 1340 U.S. HIGHWAY #1, SUITÉ 102 JUPITER, FL 33469

New Mailing Address: Current Mailing Address:

C/O JUPITER MANAGEMENT, LLC 1340 U.S. HIGHWAY #1, SUITÉ 102 JUPITER, FL 33469

FEI Number: 57-1173047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUPITER MANAGEMENT, LLC 1340 U.S. HIGHWAY #1 SUITE. 102 JUPITER, FL 33469 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCKINNEY, DIANA MACKLE, LORETTA Name: Name: 473 JUNO DUNES WAY Address: 409 JUNO DUNES WAY Address:

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: Title: SD () Delete (X) Change () Addition COHEN, DAVID Name: GILE, DAVID Name:

Address: 423 JUNO DUNES WAY Address: 439 JUNO DUNES WAY City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete Title: TD (X) Change () Addition Name:

O'BRIEN, DENNIS WARECH, CARL Name: 427 JUNO DUNES WAY Address: Address: 474 JUNO DUNES WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition

Name: OAKDEN, WALTER Name: SCAROLA, JOHN 467 JUNO DUNES WAY Address: Address: 462 JUNO DUNES WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition VINCENT, PAUL BARBER, SCOTT Name: Name:

460 JUNO DUNES WAY 449 JUNO DUNES WAY Address: Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition

MACKLE, LORETTA O'BRIEN, DENIS Name: Name: Address: 409 JUNO DUNES WAY Address: 427 JUNO DUNES WAY JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE SKAKANDY RΑ 03/20/2008