

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N02000001751

Entity Name: JUNO DUNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N MILITARY TRAIL, SUITE 203D
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

C/O FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N MILITARY TRAIL, SUITE 203D
PALM BEACH GARDENS, FL 33410

FEI Number: 57-1173047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410 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: TERRY LANKTON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKLE, LORETTA
Address: 409 JUNO DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: GILE, DAVID
Address: 439 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: TD () Delete
Name: WARECH, CARL
Address: 474 JUNO DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SCAROLA, JOHN
Address: 462 JUNO DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: BARBER, SCOTT
Address: 449 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: O'BRIEN, DENIS
Address: 427 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKLE, LORETTA
Address: 409 JUNO DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: OATMAN, ROBERT
Address: 403 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: T (X) Change () Addition
Name: WARECH, CARL
Address: 474 JUNO DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: SCAROLA, JOHN
Address: 462 JUNO DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: WAGNER, JERRY
Address: 461 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
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: TERRY LANKTON

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date