

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05709

FILED
Jan 14, 2009
Secretary of State

Entity Name: JUNO BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14661 US HWY ONE, #33A
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3568
TEQUESTA, FL 33469 US

New Mailing Address:

1340 US HWY ONE #102
JUPITER, FL 33469 US

FEI Number: 59-2502640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
625 N FLAGLER DR, 7TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JUPITER MANAGEMENT
1340 US HWY ONE #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: PEGGY BIELICK LCAM

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPOMI, ANTHONY
Address: 14661 US HWY 1 # 33A
City-St-Zip: JUNO BCH, FL 33408

Title: T () Delete
Name: LUTZ, LAWRENCE
Address: 14661 US HWY ONE, #33A
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: FLYNN, WALTER
Address: 14661 US HWY 1, # 33A
City-St-Zip: JUNO BCH, FL 33408

Title: D () Delete
Name: TUCKER, MARY ELLEN
Address: 14661 US HWY ONE, #33A
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Delete
Name: SPRINGER, ROBERT
Address: 14661 US HWY 1, # 33A
City-St-Zip: JUNO BCH, FL 33408

Title: D () Delete
Name: STRANIX, MARTHE
Address: 14661 US HWY ONE, #33A
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: DOYLE, ROBERT
Address: 14661 US HWY ONE 33A
City-St-Zip: JUNO BEACH, FL 33408

Title: P (X) Change () Addition
Name: LUTZ, LAWRENCE
Address: 14661 US HWY ONE, #33A
City-St-Zip: JUNO BEACH, FL 33408

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

Title: D (X) Change () Addition
Name: LOUIS, ROUX
Address: 14661 US HWY ONE 33A
City-St-Zip: JUNO BEACH, FL 33469

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

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: LARRY LUTZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date