

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2008
Secretary of State

DOCUMENT# N98000003522

Entity Name: JUNE GROVES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**11606 NW 19 DRIVE
CORAL SPRINGS, FL 33071**New Principal Place of Business:**11011 SHERIDAN ST SUITE 208
COOPER CITY, FL 33026**Current Mailing Address:**POST OFFICE BOX 770850
CORAL SPRINGS, FL 33077**New Mailing Address:**11011 SHERIDAN ST SUITE 208
COOPER CITY, FL 33026**FEI Number:** 59-2051142**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROCK PROPERTY MANAGEMENT, INC.
11606 NW 19 DRIVE
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF
EMERALD LAKE CORPORATE PARK
31111 STIRLING ROAD
FT LAUDERDALE, FL 33312 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: BECKER & POLIAKOFF

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOMQUIST, JAMIE
Address: 13102 SW 19 ST
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: FONTANA, RAQUEL
Address: 1660 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: COTTONE, CHRIS
Address: 1842 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: MARCANO, RAUL
Address: 1662 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: FLEMING, SCOTT
Address: 13191 SW 19 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOMQUIST, JAMIE
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33326

Title: T (X) Change () Addition
Name: FONTANA, RAQUEL
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33326

Title: D (X) Change () Addition
Name: COTTONE, CHRIS
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33326

Title: S (X) Change () Addition
Name: MARCANO, RAUL
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33326

Title: VP (X) Change () Addition
Name: FLEMING, SCOTT
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33326

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: RAUL MARCANO

SECR

08/29/2008

Electronic Signature of Signing Officer or Director

Date