2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006764

FILED Mar 20, 2007 Secretary of State

Entity Name: OLD TOWNE AT JUNO BEACH HOMEOWNER'S ASSOCIATION, INC.

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

223 PERUVIAN AVE. 2136 ARDLEY CT.

PALM BEACH, FL 33480 NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

223 PERUVIAN AVE. 2136 ARDLEY CT

PALM BEACH, FL 33480 NORTH PALM BEACH, FL 33408 US

FEI Number: 90-0074218 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:

BROBERG, PETER S BUSCH, GARY A 223 PERUVIAN AVE. 2136 ARDLEY CT..

PALM BEACH, FL 33480 US NORTH PALM BEACH, FL 33408 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: GARY A. BUSCH 03/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HAMLIN, BEATTIE Name: BUSCH, GARY
Address: 223 PERUVIAN AVE. Address: 2136 ARDLEY CT.

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: NORTH PALM BEACH, FL 33408

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

 Name:
 BROBERG, PETER S
 Name:
 WOODS, LOTI C

 Address:
 233 PERUVIAN AVENUE
 Address:
 1263 N. LAKE WAY

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

 Name:
 O'NEILL, JOHN D
 Name:
 HILL, CONSTANCE

 Address:
 233 PERUVIAN AVENUE
 Address:
 2136 ARDLEY CT.

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY A. BUSCH PSTD 03/20/2007