

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006764

FILED
Aug 24, 2011
Secretary of State

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

Current Principal Place of Business:

2136 ARDLEY CT.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

460 OLD TOWNE LANE
JUNO BEACH, FL 33408 US

Current Mailing Address:

2136 ARDLEY CT.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

460 OLD TOWNE LANE
JUNO 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:

BUSCH, GARY A
2136 ARDLEY CT..
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
631 US HIGHWAY ONE
SUITE 100
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: JAMES D. RYAN

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARECH, CARL
Address: 460 OLD TOWNE LANE
City-St-Zip: JUNO BEACH, FL 33408

Title: STD
Name: MAUGER, KIM
Address: 410 OLD TOWNE LANE
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: CARL WARECH

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date