

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721125

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE DUNES TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

5480 N OCEAN DR
B-BLDG. OFFICE
SINGER ISLAND, FL 33404

New Principal Place of Business:

5480 N OCEAN DRIVE
B BLDG OFFICE
SINGER ISLAND, FL 33404

Current Mailing Address:

5480 N OCEAN DR
B-BLDG. OFFICE
SINGER ISLAND, FL 33404

New Mailing Address:

5480 N OCEAN DRIVE
B BLDG OFFICE
SINGER ISLAND, FL 33404

FEI Number: 59-1396452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, JOEL
5480 N OCEAN DR
B-BLDG. MGR'S OFFICE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

FRIBERG, ROBERT
5480 N OCEAN DR
B-BLDG. MGR'S OFFICE
SINGER ISLAND, FL 33404 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: ROBERT FRIBERG

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEAR, JOEL
Address: 5480 N. OCEAN DR. UNIT B PHI B
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPD () Delete
Name: CLEARY, MARILYN
Address: 5480 N. OCEAN DR. UNIT B6 B
City-St-Zip: SINGER ISLAND, FL 33404

Title: TD () Delete
Name: GRAHAM, DONALD
Address: 5480 N. OCEAN DR. UNIT B3 C
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD () Delete
Name: CHASAN, JOSEPH
Address: 5480 N. OCEAN DR. UNIT B-4-A
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: FRIBERG, ROBERT
Address: 5480 N. OCEAN DR. UNIT A-10-B
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIBERG, ROBERT
Address: 5480 N. OCEAN DR. UNIT A 10 B
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPD (X) Change () Addition
Name: WILLIAMS, RALPH
Address: 5480 N. OCEAN DR. UNIT B3 B
City-St-Zip: SINGER ISLAND, FL 33404

Title: TD (X) Change () Addition
Name: KATZ, FRED
Address: 5480 N. OCEAN DR. UNIT B8C
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD (X) Change () Addition
Name: CARRICK, JOHN
Address: 5480 N. OCEAN DR. UNIT A-6-A
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: GRAHAM, DONALD
Address: 5480 N. OCEAN DR. UNIT B-1-C
City-St-Zip: SINGER ISLAND, FL 33404

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: ROBERT FRIBERG

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date