2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737058

Apr 14, 2004 Secretary of State

Entity Name: THE DUNES CONDOMINIUM ASSOCIATION, INC.

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

1415 NORTH A1A INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1617 COOLING AVENUE PO BOX 372670

MELBOURNE, FL 32935 SATELLITE BCH, FL 32937 US

FEI Number: 59-1708597 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:

MARRS, KEVIN G
3128 LAKE WASHINGTON ROAD #170

HALL, LARRY
PO BOX 372670

MELBOURNE, FL 32934 SATELLITE BCH, FL 32937

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: LARRY HALL 04/14/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HEWATT, TOM Name: NOEL, BRIAN

Address: 1415 N. HWY A1A, #207 Address: 1415 N. HWY A1A, #105
City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

Title: VPD () Delete Title: VPD (X) Change () Addition Name: NOEL, BRIAN Name: HAYES, TIMOTHY

Address: 1415 N. HWY A1A, #104 Address: 1415 N. HWY A1A, #507
City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete Title: STD (X) Change () Addition

 Name:
 CAMPBELL, SHARON
 Name:
 CAMPBELL, SHARON

 Address:
 1415 N. HWY A1A, #306
 Address:
 1415 N. HWY A1A, #306

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

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

 Name:
 ERSKINE, PETER
 Name:

 Address:
 1415 N HWY A1A
 Address:

 City-St-Zip:
 INDIANATLANTIC, FL 32903
 City-St-Zip:

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

 Name:
 ANDRUS, LUIS
 Name:

 Address:
 2018 S. RIVER RD
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:

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

 Name:
 MURPHY, BONNIE
 Name:

 Address:
 1415 N. HWY A1A, #105
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN NOEL PD 04/14/2004