

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# J67340

Entity Name: DUNEDIN PALMS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:130 PATRICIA AVE
LOT 19
DUNEDIN, FL 34698 US**New Principal Place of Business:**130 PATRICIA AVE., LOT 19
DUNEDIN, FL 34698 US**Current Mailing Address:**130 PATRICIA AVE
LOT 19
DUNEDIN, FL 34698 US**New Mailing Address:**130 PATRICIA AVE., LOT 19
DUNEDIN, FL 34698 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMETANA, MARIA
130 PATRICIA AVE
#56
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE

08/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: WILKES, RUTH
Address: 130 PATRICIA AVE. #85
City-St-Zip: DUNEDIN, FL 34698 USTitle: S () Delete
Name: KERNS, WILDA
Address: 130 PATRICIA AVE., #1
City-St-Zip: DUNEDIN, FL 34698Title: T () Delete
Name: LEONE, GEORGE
Address: 130 PATRICIA AVE. # 23
City-St-Zip: DUNEDIN, FL 34698 USTitle: VP () Delete
Name: HOLZCLOW, TOLLIE
Address: 130 PATRICIA AVE. # 44
City-St-Zip: DUNEDIN, FL 34698Title: D () Delete
Name: JANES, ROBERT
Address: 130 PATRICIA AVE., #36
City-St-Zip: DUNEDIN, FL 34698Title: D () Delete
Name: BICE, JUDY
Address: 130 PATRICIA AVE., #122
City-St-Zip: DUNEDIN, FL 34698**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: OERTLE, ROBERT
Address: 130 PATRICIA AVE., LOT #30
City-St-Zip: DUNEDIN, FL 34698 USTitle: VP/D (X) Change () Addition
Name: MUNROE, DAVID
Address: 130 PATRICIA AVE., LOT #55
City-St-Zip: DUNEDIN, FL 34698Title: S/D (X) Change () Addition
Name: SMETANA, MARY L.
Address: 130 PATRICIA AVE., LOT # 56
City-St-Zip: DUNEDIN, FL 34698 USTitle: T/D (X) Change () Addition
Name: DELORGE, LUCILLE
Address: 130 PATRICIA AVE., LOT # 33
City-St-Zip: DUNEDIN, FL 34698Title: D (X) Change () Addition
Name: LESSER, CHARLES
Address: 130 PATRICIA AVE., LOT #18
City-St-Zip: DUNEDIN, FL 34698Title: D (X) Change () Addition
Name: MICHAEL, LARRY
Address: 130 PATRICIA AVE., LOT #76
City-St-Zip: DUNEDIN, FL 34698

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT OERTLE

P/D

08/12/2008

Electronic Signature of Signing Officer or Director

Date