2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002428

FILED Mar 22, 2007 Secretary of State

Entity Name: ARIEL DUNES CONDOMINIUM OWNERS ASSOCIATION, INC.

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

348 ENTERPRISE DRIVE 215 GRAND BLVD

VALDOSTA, GA 31601 SUITE 200

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

348 ENTERPRISE DRIVE 215 GRAND BLVD

VALDOSTA, GA 31601 SUITE 200

MIRAMAR BEACH, FL 32550

FEI Number: 59-3640183 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:

MATTHEWS, DANA C

4475 LEGENDARY DRIVE

DESTINATION OF THE 2004

SHITE 2004

DESTIN, FL 32541 US SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY 03/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ANDREWS, ANGUS G JR. Name: BENTLEY, BLAKE

 Address:
 P.O. BOX 405
 Address:
 3405 TIFTON LN

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:
 OPELIKA, AL 36804

Title: VD () Delete Title: VD (X) Change () Addition Name: JONES, C. WAYNE Name: MACHAMER, TINA

Address: 184 TWELVE OAKS LANE Address: 50 SURF SONG LN E-315
City-St-Zip: FREEPORT, FL 32439 City-St-Zip: MIRAMAR BEACH, FL 32550

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

 Name:
 KING, KEVIN
 Name:
 POUS, LINDA

 Address:
 348 ENTERPRISE DRIVE
 Address:
 5201 TORTUGA TRAIL

 City-St-Zip:
 VALDOSTA, GA 31601
 City-St-Zip:
 AUSTIN, TX 78731

Title: TD () Delete Title: SD (X) Change () Addition Name: HOLMES, R. RYAN Name: KLINE, KEITH

Address: 348 ENTERPRISE DRIVE Address: 112 SEASCAPE BLVD UNIT 1608
City-St-Zip: VALDOSTA, GA 31601 City-St-Zip: MIRAMAR BEACH, FL 32550

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

 Name:
 Name:
 BLACKWELL, RICK

 Address:
 Address:
 11159 E NICKENS RD

 City-St-Zip:
 City-St-Zip:
 HAMMOND, LA 70403

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

 Name:
 Name:
 DEVANE, STEVE

 Address:
 Address:
 270 AVALON WAY

 City-St-Zip:
 City-St-Zip:
 THOMASVILLE, GA 31792

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: BLAKE BENTLY P 03/22/2007