

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# N01000005118

Entity Name: ANASTASIA DUNES ASSOCIATION, INC.

Current Principal Place of Business:

461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3743795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PHILIP H
461 A1A BEACH BLVD.
ST.AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, MICHAEL
Address: 119 S WIND CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VPS () Delete
Name: HARMON, GWEN
Address: 601 SEAGRAPE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: CURTIN, THOMAS III
Address: 905 SANDY BEACH DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD (X) Delete
Name: PLOTT, BEN
Address: 913 SANDY BEACH CIR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: PLATTAS, COLETTE
Address: 1098 CHEYENNE DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: VAUGHTERS, HOWARD
Address: 422 OCEAN FORREST DR #2
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PALMER, MICHAEL
Address: 119 S WIND CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DS (X) Change () Addition
Name: HARMON, GWEN
Address: 601 SEAGRAPE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DP (X) Change () Addition
Name: LANG, DAN
Address: 453 OCEAN FOREST DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PLATTAS, COLETTE
Address: 300 OCEAN FOREST DR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DVP (X) Change () Addition
Name: VAUGHTERS, HOWARD
Address: 422 OCEAN FOREST DR #2
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DAN LANG

P

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date