

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006395

FILED
Apr 07, 2008
Secretary of State

Entity Name: GRAND DUNES CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

219 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 55-0857357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 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: DP () Delete
Name: FREEMAN, PAUL R
Address: 9815 HWY 98 WEST
City-St-Zip: DESTIN, FL 32541

Title: DV () Delete
Name: BERMAN, BRAD R
Address: 9815 HWY 98 WEST
City-St-Zip: DESTIN, FL 32541

Title: DST () Delete
Name: WILLIAMS, DEBRA D
Address: 9815 HWY 98 WEST
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SULLIVAN, JERRY
Address: 219 SCENIC GULF DRIVE, #1350
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: BERMAN, BRAD R
Address: 9815 HWY 98 WEST
City-St-Zip: DESTIN, FL 32541

Title: DVP (X) Change () Addition
Name: RILEY, DR. DON
Address: 219 SCENIC GULF DRIVE, #210
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TD () Change (X) Addition
Name: BOVIS, JOHN
Address: 219 SCENIC GULF DRIVE, #1410
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DS () Change (X) Addition
Name: GILBERT, JOHN
Address: 8980 LAKES AT 610 DRIVE, SUITE 200
City-St-Zip: HOUSTON, TX 77054

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: JERRY SULLIVAN

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date