2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006395

Apr 06, 2010 Secretary of State

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

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

219 SCENIC GULF DRIVE

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0857357 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:

GELDER, JAY B 10221 EMERALD COAST PKWY WEST SUITE 23 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SULLIVAN, JERRY Name:

Address: 219 SCENIC GULF DRIVE, #1350 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: BERMAN, BRAD R Address: 9815 HWY 98 WEST City-St-Zip: DESTIN, FL 32541 US

Title: DVP

RILEY, DR. DON Name:

219 SCENIC GULF DRIVE, #210 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TD

Name: MANCUSO, TOMMY 9248 GAINSWOOD Address:

City-St-Zip: MONTGOMERY, AL 36117 US

Title: DS

Name: POOLE, MAGGIE 105 OAKHURST TRAIL Address: RIDGELAND, MS 39157 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JERRY SULLIVAN PD 04/06/2010