2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006395

FILED Apr 06, 2011 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 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BILLIE, JAMES DR

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D

Name: BOREN, TOM

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: PR

Name: RILEY, DON DR

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TR

Name: MANCUSO, TOMMY

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC

Name: POOLEY, MAGGIE

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DON RILEY PR 04/06/2011