2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005071

FILED Jan 16, 2011 Secretary of State

Entity Name: THE DUNEDIN GRAND CONDOMINIUM ASSOCIATION, INC.

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

600 EDGEWATER DRIVE 2708 ALT. 19 NORTH

DUNEDIN, FL 34698 SUITE 603

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

600 EDGEWATER DRIVE 2708 ALT. 19 NORTH

DUNEDIN, FL 34698 SUITE 603

PALM HARBOR, FL 34683

FEI Number: 32-0179972 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:

GARDNER & GARDNER, P.A.

210 SOUTH PINELLAS AVE

PMS MANAGEMENT SERVICES, INC.
2708 ALT. 19 NORTH

SUITE 270 SUITE 603

TARPON SPRINGS, FL 34689 US PALM HARBOR, FL 34683 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: M. SUSAN DIGRANDI 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KONSTANTINO, THEODORE

 Address:
 2708 ALT. 19 NORTH - SUITE 603

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: S/T

Name: MYERS, JACK

Address: 2708 ALT. 19 NORTH - SUITE 603 City-St-Zip: PALM HARBOR, FL 34683

Title:

 Name:
 GREENBERG, MARTIN A

 Address:
 2708 ALT. 19 NORTH - SUITE 603

 City-St-Zip:
 PALM HARBOR, FL 34683

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: THEODORE KONSTANTINO P 01/16/2011