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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N05838 (0)
1. Corporation Name
DUNBAR WOODS PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
7100 FAIRWAY DRIVE, #29 PALM BEACH GARDENS FL 33418
7100 FAIRWAY DRIVE, #29 PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified 10/24/1984
4. FEI Number 59-2491953 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
23 300 AVENUE OF THE CHAMPIONS Sulte, Apt. #, etc. 27 300 AVENUE OF THE CHAMPIONS Sulte, Apt. #, etc.
23 PALM BEACH GARDENS, FL 27 PALM BEACH GARDENS, FL
24 33418 25 PALM BEACH 29 33418 30 PALM BEACH

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
QUEEN, SUSAN M.
7100 FAIRWAY DRIVE, #29
PALM BEACH GARDENS 33418

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 300 AVENUE OF THE CHAMPIONS
83
84 City PALM BEACH GARDENS FL 85 Zip Code 33418

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include: STAHURA, STANLEY; JIM HART; CESTONE, JOSEPH; JORGE ROSENBERG; SIRECI, ANTHONY; SALA, TOM.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include: 300 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418; 300 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418; 300 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418; 300 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418; 300 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418; 300 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 1/14/98

CR2E037 (10/97)