2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003615

FILED Mar 22, 2007 Secretary of State

Entity Name: ARIEL DUNES II CONDOMINIUM ASSOCIATION, INC.

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

348 ENTERPRISE DR 215 GRAND BLVD VALDOSTA, GA 31601

SUITE 200

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

215 GRAND BLVD 348 ENTERPRISE DR

SUITE 200 VALDOSTA, GA 31601

MIRAMAR BEACH, FL 32550

FEI Number: 20-8312795 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:

KRAEMER, MARY K GORMLEY, TERRY P 215 GRAND BLVD 4475 LEGENDARY DR

DESTIN, FL 32541 SUITE 200 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: TERRY P GORMLEY 03/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DV (X) Change () Addition () Delete

JONES, C WAYNE ANDREWS, ANGUS JR Name: Name: 184 TWELVE OAKS LANE Address: 694 BALDWIN AVE Address:

FREEPORT, FL 32439 City-St-Zip: City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: DT () Delete Title: (X) Change () Addition HOMLES, R RYAN Name: JONES, C WAYNE Name:

Address: 348 ENTERPRISE DR Address: 184 TWELVE OAKS LN City-St-Zip: VALDOSTA, GA 31601 City-St-Zip: FREEPORT, FL 32439

Title: DS () Delete Title: () Change () Addition

KING, KEVIN Name: Name: 348 ENTERPRISE DR Address: Address: City-St-Zip: VALDOSTA, GA 31601 City-St-Zip:

Title: () Delete Title: DT (X) Change () Addition

Name: ANDREWS, ANGUS JR Name: HOLMES, R RYAN 348 ENTERPRISE DR Address: 694 BALDWIN AVE Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: VALDOSTA, GA 31601

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGUS ANDREWS JR Ρ 03/22/2007