

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050521

FILED
Jan 15, 2011
Secretary of State

Entity Name: THE DUNES AT WPB GP, INC.

Current Principal Place of Business:

17332 ST JAMES CT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17332 ST JAMES CT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-8924470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, JULES
17332 ST JAMES CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: REICH, JULES
Address: 17332 ST JAMES CT
City-St-Zip: BOCA RATON, FL 33496

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULES REICH

MR

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date