

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2011
Secretary of State**

DOCUMENT# P95000029954

Entity Name: DOONER MANAGEMENT, INC.

Current Principal Place of Business:

New Principal Place of Business:

1010 FIFTH AVE S
SUITE 300
NAPLES, FL 34102 US

Current Mailing Address:

New Mailing Address:

1010 FIFTH AVE S
SUITE 300
NAPLES, FL 34102 US

FEI Number: 65-0596482 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:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: DPS
Name: BECKY L. DOONER.
Address: 5386 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34116

Title: DVP
Name: NANCY D. LEE
Address: 302 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DT
Name: JOAN E. DOONER
Address: P.O. BOX 388
City-St-Zip: DEPOE BAY, OR 97341

Title: DVP
Name: ANTON E. DOONER
Address: PO BOX 8
City-St-Zip: MONTEZUMA, NC 28853

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: CHARLES M. KELLY, JR.

RA

07/14/2011

Electronic Signature of Signing Officer or Director

Date