

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 11, 2006**  
**Secretary of State**

DOCUMENT# 743126

**Entity Name:** GULF DUNES, INC.**Current Principal Place of Business:**460 GULF BLVD  
BOCA GRANDE, FL 33921 US**New Principal Place of Business:****Current Mailing Address:**4215 DEL PRADO BLVD.  
CAPE CORAL, FL 33904 US**New Mailing Address:****FEI Number:** 59-2752686**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARUSO, GINGER L PRES.  
4926 NORTH MELROSE AVENUE  
TAMPA, FL 33629 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: SEC ( ) Delete  
Name: YOUNG, STANLEY,  
Address: 5810 BIMINI WAY  
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: PRES ( ) Delete  
Name: GINGER L. CARUSO,  
Address: 4926 NORTH MELROSE AVENUE  
City-St-Zip: TAMPA, FL 33629 US

Title: VP ( ) Delete  
Name: MAURAN, LOUISE  
Address: 120 CONGDON ST  
City-St-Zip: PROVIDENCE, RI 029061413 US

Title: VP/T ( ) Delete  
Name: MICHAEL, MCMILLAN  
Address: 4215 DEL PRADO BOULEVARD  
City-St-Zip: CAPE CORAL, FL 33904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GINGER CARUSO

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date