

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744298

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE DUNES OF OCEAN RIDGE, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-9202508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 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: WILLIAM ISAACSON

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, KATHRYN
Address: 6711 N OCEAN BLVD., #28
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T () Delete
Name: CHASON, STANLEY
Address: 6711 N. OCEAN BLVD. #24
City-St-Zip: OCEAN RIDGE, FL

Title: S () Delete
Name: DAVIS, JOE
Address: 6711 N. OCEAN BLVD #11
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP () Delete
Name: LESSOW, RICHARD
Address: 6711 N OCEAN BLVD #3
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: FARMER, LORRAINE
Address: 6711 N. OCEAN BLVD. #8
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: DRESCHER, DENNIS
Address: 6711 N OCEAN BLVD #19
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MURPHY, KATHRYN
Address: 6711 N OCEAN BLVD., #28
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

Title: P (X) Change () Addition
Name: LESSOW, RICHARD
Address: 6711 N OCEAN BLVD #3
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D (X) Change () Addition
Name: MACKENZIE, IAN
Address: 6711 N. OCEAN BLVD. #20
City-St-Zip: OCEAN RIDGE, FL 33435

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD LESSOW

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date