

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744298

FILED
Apr 11, 2012
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:

ISAACSON, WILLIAM
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 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: P
Name: LESSOW, RICHARD
Address: 6711 N OCEAN BLVD., #3
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP
Name: FARMER, GERALD
Address: 6711 N. OCEAN BLVD. #8
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TS
Name: CHASON, STANLEY
Address: 6711 N. OCEAN BLVD #24
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: KONST, RICHARD
Address: 6711 N OCEAN BLVD #33
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: MACK, THOMAS
Address: 6711 N. OCEAN BLVD. #25
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

SIGNATURE: RICHARD LESSOW

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date