2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 08:00 AM Secretary of State

DOCUMENT # 746158 1. Entity Name DUNES OF PANAMA PHASE II ASSOCIATION, INC.					Secretary of State				
7205 THOM	e of Business AS DR BLD C Y BEACH, FL 32408 US		omas DR., BLD (City, FL 32408						
2. Principal P	lace of Business	3. Mailing Address					1 	ILI BI ILAI	
Suite, Apt	#, etc.	Suite, Apt. #, etc.			01042005 Chg	-NP CR2E037	(10/03)		
City & Stat	е	City & S	State		4. FEI Number Applied For S9-1964017 Not Applicable				
Z ip	Country	Zip		Country	5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name and Address of Current	Registered A	gent	Name	7. Name and Addre	ss of New Registered Age	nt		
	JEFF D. MAS DR. #310 C CITY, FL 32408		Street Address (P.O. Box Number is Not Acceptable)						
					FL			Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE									
Signature, typed or printed name or registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE									
	Filing Fee is \$61.25 Due by May 1, 2005		Election Campa Trust Fund Con	~ ~ —	\$5.00 May Be Added to Fees Make check payable to Fiorida Department of State				
10.	OFFICERS AND DIF	RECTORS		11.	ADDITIONS/CHANGES	TO OFFICERS AND DIREC	TORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HIRSCH, ROBERT 345 EAGLE DR. PANAMA CITY BCH, FL		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	113,	□ U00000276425 /25/05-80040-0	1 Change 12 61.	□ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIS, ROBERT P.O. BOX 1110 BAINBRIDGE, GA 39818		☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP		Ē] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANACH, DR, WARREN 112 ABBEY LN ENTERPRISE, AL 36330	ь.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Γ] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FURLOUGH, ROBERT 228 ROSEHILL DR N TALLAHASSEE, FL 32312		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WATTS, JIMMY 65 COVENTRY TUSCALOOSA, AL 35404	. . .	Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIDGES, WORTH W. 810 W 6TH ST TIFTON, GA 31794 certify that the information supplied with		Delete S not qualify for th	TITLE NAME STREET ADDRESS CITY-ST-ZIP e exemption stated in	Section 119.07(3)(i), Flori		Change	Addition Addition	

12. Thereby certify that the information supplies with this time does not quality in the exemption state in decision indicated on this report or supplemental report is true and accurate and that my 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 tristee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

80-221-883