2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760511

FILED Feb 20, 2012 Secretary of State

Entity Name: DUNE I HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5200 W. HWY. C-30A 5951 W CO HWY 30A

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5200 W. HWY. C-30A 5200 W CO HWY 30A

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-2246996 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:

DUNE-ALLEN REALTY DUNE ALLEN REALTY INC 5200 WEST HWY. C-30A 5200 W CO HWY 30A

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: DUNE ALLEN REALTY INC 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HIGHTOWER, STEVEN DR.
Address: 78656 TURNPIKE ROAD
City-St-Zip: FOLSOM, LA 70437

Title: VP

Name: CONNER, JAMES

Address: 77387 OLD MILITARY ROAD City-St-Zip: COVINGTON, LA 70435

Title: S/T

 Name:
 ALMAROAD, SAM

 Address:
 POST OFFICE BOX 545

 City-St-Zip:
 JACKSONVILLE, AL 36235

Title:

Name: LITTLE, PETE

Address: 2095 SPRINGLAKE DRIVE NW

City-St-Zip: ATLANTA, GA 30305

Title:

Name: OSTNER, MAX

Address: 4101 GOODLETT PLACE City-St-Zip: MEMPHIS, TN 38117

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: DR STEVEN HIGHTOWER P 02/20/2012