

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765284

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE DUNES CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ISLAND MGMT
3000 FISRT COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

AMELIA ISLAND MGMT
3000 FISRT COAST HIGHWAY
AMELIA ISLAND, FL 32034

New Mailing Address:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

FEI Number: 59-2411386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
3000 FIRST COAST MANAGEMENT
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 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: ROBERT C. MUIR, III

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDWICK, JAMES
Address: 5472 FIRST COAST HWY #13
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD () Delete
Name: SENEKER, JERRY
Address: 5521 COLLINS BLVD
City-St-Zip: AUSTELL, GA 30106

Title: SD () Delete
Name: COVIE, FRANK
Address: 405 CREW ROAD
City-St-Zip: NORTH WAKE FIELD, NH 03872

Title: D () Delete
Name: BURNS, ANN
Address: 4392 CLUB DR NE
City-St-Zip: ATLANTA, GA 30319

Title: D () Delete
Name: LUKE, JEAN
Address: 8 DUNES ROW
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD () Delete
Name: RION, LYNN
Address: 51 LITTLE DUNES CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SENEKER, JERRY W
Address: 114 SUMMEROUR VALE
City-St-Zip: JOHNS CREEK, GA 30097

Title: D (X) Change () Addition
Name: COVIE, FRANK
Address: 405 CREW ROAD
City-St-Zip: NORTH WAKEFIELD, NH 03872

Title: SD (X) Change () Addition
Name: JONES, MICHAEL
Address: PO BOX 57
City-St-Zip: SOUTHERN PINES, NC 28388

Title: TD (X) Change () Addition
Name: BROWN, DEMPSEY DR.
Address: 129 COVINGTON PLACE
City-St-Zip: MACON, GA 31210

Title: PD (X) Change () Addition
Name: RION, GWENDLYN
Address: 51 LITTLE DUNES CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

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: GWENDLYN RION

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date