2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 22, 2010 **DOCUMENT#766568** Secretary of State

Entity Name: VILLAS OF OCEAN DUNES ASSOCIATION, INC.

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

1305 OCEAN DUNES CIRCLE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1305 OCEAN DUNES CIRCLE JUPITER, FL 33477

FEI Number: 59-2430064 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:

BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DR 7TH FLOOR WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ANTONETTI, BARBARA Name: Address: 303 OCEAN DUNES CIR City-St-Zip: JUPITER, FL 33477

Title:

Name: DORA, DON

Address: 612 OCEAN DUNES CIR City-St-Zip: JUPITER, FL 33477

Title: SD

KELLEY, CAROL Name:

1005 OCEAN DUNES CIRCLE Address:

City-St-Zip: JUPITER, FL 33477

Title: TD

Name: BARTHOLOMEW, RICH 307 OCEAN DUNES CR Address: City-St-Zip: JUPITER, FL 33477

Title:

KEEFER, BOB Name: 712 OCEAN DUNES CIR Address: JUPITER, FL 33477 City-St-Zip:

Title:

HERTEL. CHERI Name:

Address: 1126 OCEAN DUNES CIRCLE

JUPITER, FL 33477 City-St-Zip:

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: CAROL KELLEY SEC 03/22/2010