2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # 769791 01-22-2008 90078 042 ****61.25 OCEÁN DUNES CLUB PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O ANTONETTE CLEVELAND 5311-19 SOUTH HIGHWAY AIA 4 VVV -MELBOURNE, FL 32951 US 1276 HERMITAGE RD. MANAKIN SABOT, VA 23103 US 2. Principal Place of Business - No P.O. Box # Mailing Address 28 Gbblestone Suite, Apt. #, etc. 01142008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 65-0051944 City & State Applied For Not Applicable i'c hmon Zip Country \$8 75 Additional 5. Certificate of Status Desired *s*oochlan Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMOLEWICZ, RICHARD C/O RIGHT MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2101 W. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309 City 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D TITLE ☐ Delete TITLE Change ☐ Addition SAMOLEWICZ, RICHARD NAME NAME STREET ADDRESS P O BOX 510723 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 329510723 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME GUERRA, ROBERT NAME 5311 SOUTH HWY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE Delete ☐ Change Addition JAMES, SHELTON NAME NAME STREET ADDRESS 5313 SOUTH HWY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition CLEVELAND, ANTONETTE NAME NAME STREET ADDRESS 5317 S. HWY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP ★ Change TITLE ☐ Delete TITLE Addition czechowski, william ADAMS, WAYNE NAME NAME STREET ADDRESS 5319 S. HWY A1A STREET ADDRESS Same MELBOURNE BEACH, FL 32951 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: MENTE DE MULLIAND 1/17/08 (804)708-0 1/8
SIGNATURE : MENTE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEVELAND 1/17/08 (804)708-0 1/8