2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769791

FILED Jan 31, 2011 Secretary of State

Entity Name: OCEAN DUNES CLUB PROPERTY OWNERS ASSOCIATION, INC.

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

5311-19 SOUTH HIGHWAY AIA MELBOURNE, FL 32951 US

Current Mailing Address: New Mailing Address:

28 COBBLESTONE CIR

RICHMOND, VA 23238 US

FEI Number: 65-0051944 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:

SAMOLEWICZ, RICHARD 401 CLEMATIS STREET

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:

Title: [

Name: SAMOLEWICZ, RICHARD Address: P O BOX 510723

City-St-Zip: MELBOURNE BEACH, FL 329510723

Title: DVS

Name: GUERRA, ROBERT
Address: 5311 SOUTH HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DT

Name: JAMES, SHELTON
Address: 5313 SOUTH HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DPS

Name: CLEVELAND, ANTONETTE Address: 5317 S. HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANTONETTE J CLEVELAND PRES 01/31/2011