2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769890

FILED Mar 17, 2009 Secretary of State

Entity Name: DUNE WALK BY THE OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7380 S. OCEAN DRIVE JENSEN BEACH, FL 34957 US **Current Mailing Address: New Mailing Address:** 1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 FEI Number: 65-0009600 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: ROSS, DEBORAH L 759 S FEDERAL HWY. STE. 212 STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCAULIFFE, ETHAN CRONAN, WILLIAM Name: Name: 7380 S OCEAN DRIVE, #102 Address: 7380 S OCEAN DRIVE, #519 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: Title: SD (X) Change () Addition () Delete HUSTED, RONALD Name: LOUISE, BOTHE Name: Address: 7380 S OCEAN DR., #620 Address: 7380 S OCEAN DR., #119 City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: () Delete Title: () Change () Addition KURTH, GERRY Name: Name: 7380 S. OCEAN DR #922 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: STD () Delete Title: TD (X) Change () Addition Name: POWERS, WILLIAM Name: POWERS, WILLIAM Address: 7380 S OCEAN DR #118 Address: 7380 S OCEAN DR #118 City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: () Delete Title: () Change () Addition KINNIE, WILLIAM Name: Name: 7370 S OCEAN DR 314 Address: Address: City-St-Zip: JENSEN BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition LIGHTON, RICHARD Name: Name: Address: 7380 S OCEAN DRIVE #518 Address: JENSEN BEACH, FL 34957 City-St-Zip: City-St-Zip:

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: RICHARD LIGHTON PRES 03/17/2009