

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08222

FILED
Feb 14, 2011
Secretary of State

Entity Name: DUNE-ALLEN REALTY, INC.

Current Principal Place of Business:

5200 W SCENIC HWY 30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5200 W SCENIC HWY 30A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-2057900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASSEUR, MICHEL
5200 W HWY C-30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: P
Name: BRASSEUR, MICHEL
Address: 5200 W HWY C-30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: GODWIN, SARA B
Address: 5200 W SCENIC HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: T
Name: BRASSEUR, REBECCA
Address: 5200 W SCENIC HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHEL BRASSEUR

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date