2005 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State **DOCUMENT # G70233** 02-21-2005 90067 026 ***150.00 1. Entity Name SEMINOLE DUNES, INC. Principal Place of Business Mailing Address 20013343 2003 SEMINOLE 2003 SEMINOLE RD ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 115 2. Principal Place of Business Majling Address 2007 Seminole Rd 2007 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For AtlanticBeach Atlantic 59-2446145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KREUZ, MARSHA Street Address (P.O. Box Number is Not Acceptable) 2003 SEMINOLE RD ATLANTIC BEACH, FL 32233 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE President Detete ☐ Change Addition crews Julie 2007 Seminole Rd KREUZ, MARSHA NAME NAME STREET ADDRESS STREET ADDRESS 2003 SEMINOLE RD ATLANTIC BEACH, FL 32233 Atlantic Beach FL 32233 CITY-ST-ZIP CITY-ST-ZIP Secretary - VP McKinnon, Sharon 2001 Seminole Rd VS Delete ☐ Change TITLE TITLE 2 Addition CREWS, RANDY NAME NAME STREET ADDRESS 2007 SEMINOLE RD STREET ADDRESS Atl. Buh FL 32233 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change-☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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.

FILED Feb 21, 2005 8:00 am