2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 12, 2007 08:00 A Secretary of State **DOCUMENT # G70233** 1. Entity Name SEMÍNOLE DUNES, INC. Principal Place of Business Mailing Address 2007 SEMINOLE RD 2007 SEMINOLE RD ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 03082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2446145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CREWS, JULIE DO NOT WRITE 2007 SEMINOLE RD ATLANTIC BEACH, FL 32233 IN THIS SPACE 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. ma of registered agent and title if applicable SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CREWS, JULIE STREET ADDRESS 2007 SEMINOLE RD CITY-ST-ZIP ATLANTIC BEACH, FL 32233 IMF MCKINNON, SHARON NAME U00000661958 STREET ADDRESS 2001 SEMINOLE RD 03/20/07-80063-021 150.do CITY-ST-ZIP ATLANTIC BEACH, FL 32233 MLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Daytime Phone #