

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13603

FILED
Jul 02, 2004
Secretary of State

Entity Name: BARRIER DUNES DEVELOPMENT CORPORATION

Current Principal Place of Business:

210 HIGHWAY 98
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 159
PORT SAINT JOE, FL 32456 US

New Mailing Address:

FEI Number: 58-1581660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MORAIS
210 HIGHWAY 98
PORT SAINT JOE, FL 32456

Name and Address of New Registered Agent:

PALMER, MORRIS
210 HIGHWAY 98
PORT SAINT JOE, FL 32456

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: MORRIS PALMER

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, MORRIS R
Address: 204 HIGHWAY 98
City-St-Zip: PORT SAINT JOE, FL 32456

Title: STD () Delete
Name: MONOD, OLIVIER
Address: 119 FRANKLIN BLVD.
City-St-Zip: ST GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MORRIS PALMER

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date