

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13603

FILED
May 02, 2007
Secretary of State

Entity Name: BARRIER DUNES DEVELOPMENT CORPORATION

Current Principal Place of Business:

212 E HIGHWAY 98
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

190 SABAL CIRCLE
PORT SAINT JOE, FL 32456 US

Current Mailing Address:

PO BOX 159
PORT SAINT JOE, FL 32456 US

New Mailing Address:

190 SABAL CIRCLE
PORT SAINT JOE, FL 32456 US

FEI Number: 58-1581660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAGIDSON, MEL
528 6TH STREET
PORT SAINT JOE, FL 32456 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: MEL MAGIDSON JR.

05/02/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DULANY, LISSA
Address: 129 SANDPINE DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP (X) Change () Addition
Name: HUGHES, ELIZABETH
Address: 250 PARKSIDE CIRCLE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: T () Change (X) Addition
Name: RICH, SCOTT
Address: 150 SABAL CIRCLE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: D () Change (X) Addition
Name: DIXON, ROBIN
Address: 141 SANDPINE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: D () Change (X) Addition
Name: WIBBERG, DEBBE
Address: 1310 MONUMENT AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

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

SIGNATURE: LISSA DULANY

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date