

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H13603

FILED
Oct 14, 2008
Secretary of State

Entity Name: BARRIER DUNES DEVELOPMENT CORPORATION

Current Principal Place of Business:

190 SABAL CIRCLE
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

190 SABAL CIRCLE
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:

MAGIDSON, MEL
528 6TH STREET
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

MAGIDSON, MEL JR.
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.

10/14/2008

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERROTTA, FRANK
Address: 156 ELM ST.
City-St-Zip: HUDSON, OH 44236 US

Title: VP (X) Change () Addition
Name: HARRIS, KAYE
Address: 1111 PARKSIDE CIRCLE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: T (X) Change () Addition
Name: RICH, SCOTT
Address: 11135 GORDON AVE.
City-St-Zip: THOMASVILLE, GA 31792 US

Title: S (X) Change () Addition
Name: WIBBERG, DEBBE
Address: 110 BARRIER DUNES DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

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

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: FRANK PERROTTA

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date