2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67340

Entity Name: DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

FILED Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 PATRICIA AVE., LOT 19 DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

130 PATRICIA AVE., LOT 19 DUNEDIN, FL 34698 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZINZOW LAW & MEDIATION
32815 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

ZINZOW LAW & MEDIATION
35111 U.S. HIGHWAY 19 NORTH
SUITE 302
PALM HARBOR, FL 34684 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: JUSTIN R. ZINZOW 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 HOLTZCLAW, TOLLIE

 Address:
 130 PATRICIA AVE., LOT #19

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: VP/D

 Name:
 FEEHERRY, THOMAS

 Address:
 130 PATRICIA AVE., LOT #19

 City-St-Zip:
 DUNEDIN, FL 34698

Title: T/D

 Name:
 VAN NORMAN, MARVEL

 Address:
 130 PATRICIA AVE., LOT # 19

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: S/D

Name: DAIGLE, ANNE

Address: 130 PATRICIA AVE., LOT # 19

City-St-Zip: DUNEDIN, FL 34698

Title: [

Name: MICHAEL, LARRY

Address: 130 PATRICIA AVE., LOT #19 City-St-Zip: DUNEDIN, FL 34698

Title:

 Name:
 MICHAUD, ROBERT

 Address:
 130 PATRICIA AVE., LOT #19

 City-St-Zip:
 DUNEDIN, FL 34698

I hereby 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 all other like empowered.

SIGNATURE: TOLLIE HOLTZCLAW P/D 07/12/2010

567340 7-12-10



Friday, July 16, 2010

Via Facsimile Only (850-245-6017) Florida Division of Corporations Florida Division of Corporations P.O. Box 1500 Tallahassee, FL, 32302

Re: / Amendment of Annual Report
DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

Dear Division Agent:

This law firm represents Dunedin Palms Homeowners Association, Inc., and was authorized to and did e-file its 2010 annual report, a copy of which is attached hereto for your reference.

The e-file form did not have sufficient spaces to list all principal officers and directors. On this date I spoke with Geraldine of your division who requested that I fax this letter asking the Division add the below named and titled person to the annual report.

Please add:

CHARLES LESSER

DIRECTOR

130 PATRICIA AVE., LOT #19

DUNEDIN FL 34698 US

Sincerely,

In Justin CR. Bingow

Justin R. Zinzow

Encl

cc: Tollie Holtzclaw (via email w/encl)

35111 U.S. Highway 19 N., Suite 302, Palm Harbor, Ft. 34684 Telephone: 727-787-3121 Facsimile: 727-787-3231 www.zinzowlaw.com

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