2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67340

Apr 06, 2011 Secretary of State

Entity Name: DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

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

35111 U.S. HIGHWAY 19 NORTH
SUITE 302
PALM HARBOR, FL 34684 US

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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

in the State of Florida.

SIGNATURE: JUSTIN R. ZINZOW 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DAIGLE, ALBERT

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

Title: VP/D

 Name:
 GORTON, MAUREEN

 Address:
 130 PATRICIA AVE., LOT #19

 City-St-Zip:
 DUNEDIN, FL 34698

Title: S/D

Name: BONGO, ROSALIE

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

Title: T/D

Name: VANNORMAN, MARVEL
Address: 130 PATRICIA AVE., LOT # 19

City-St-Zip: DUNEDIN, FL 34698

Title: [

Name: BLALZICK, DAVID

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: ROSALIE BONGO S/D 04/06/2011



Wednesday, April 6, 2011

Via email (tdcauley@dos.state.fl.us)
Attn: T.D. Cauley
Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL, 32302

Re: Amendment of Annual Report-#J67340
DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

Dear Ms. Cauley:

This law firm represents Dunedin Palms Homeowners Association, Inc., and was authorized to and did e-file its 2011 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 March 18, 2011, a member of my staff spoke with you who requested that I email this letter asking the Division to add the below named and titled person to the annual report.

Please add:

RICHARD POTTER

DIRECTOR

130 PATRICIA AVE., LOT #19

DUNEDIN FL 3469 US

Justin R. Zinzow

Encl

cc: Rosalie Bongo (via email w/encl)