2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67340

Entity Name: DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

Apr 03, 2012 Secretary of State

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

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

LOT 19

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

130 PATRICIA AVE., LOT 19 130 PATRICIA AVE.

DUNEDIN, FL 34698 **LOT 19**

DUNEDIN, FL 34698 US

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

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

ZINZOW LAW ZINZOW LAW, LLC

35111 U.S. HIGHWAY 19 NORTH 35111 U.S. HIGHWAY 19 NORTH SUITE 302 SUITE 302

PALM HARBOR, FL 34684 US 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 04/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP/D

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

Title: S/D

CARIDEO, MARIA Name:

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

Title: T/D

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

City-St-Zip: DUNEDIN, FL 34698

Title:

Name: BLAZICK, DAVID

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

Title:

WIEDEWITSCH, STEVE Name: 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: JUSTIN R. ZINZOW RΑ 04/03/2012



April 3, 2012

Via email (sean.toner@dos.myflorida.com)
Attn: Sean Toner
Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

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

Dear Mr. Toner:

This law firm represents Dunedin Palms Homeowners Association, Inc., and was authorized to and did e-file its 2012 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 April 3, 2012, a member of my staff spoke with a representative who requested that I email this letter asking the Division to add the below named and titled person to the annual report.

Please add:

JOSEPH CARIDEO

DIRECTOR

130 PATRICIA AVE., LOT #19

DUNEDIN FL 34698 US

Sincerely,

Justin R. Zinzow

Dictated by the named attorney and signed in their absence to avold a delay in mailing.

Encl

cc: Gloria Holtzclaw (via email w/encl)