2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 8:00 am Secretary of State

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THE DUNES OF NAPLES II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3050 N HORSESHOE DR #275 315 DUNES BLVD NAPLES, FL 34110 US NAPLES, FL 34104 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-3696083 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAMER-TRIAD MANAGEMENT GROUP 3050 N HORSESHOE DR #275 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34104 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Defete ☐ Addition NAME COIN, TASSO NAME 315 DUNES BLVD., #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition POLLACK, JORDAN NAME NAME STREET ADDRESS 315 DUNES BLVD., #303 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP ☐ Delete THILE TITLE ☐ Change ☐ Addition STARR, WAYNE 315 DUNES BLVD #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FRISCH, FRED NAME NAME STREET ADDRESS 315 DUNES BLVD., #706 STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

how.i. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT