2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000518

US

FILED Apr 08, 2009 Secretary of State

Entity Name: THE DUNES OF NAPLES II CONDOMINIUM ASSOCIATION, INC.

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

315 DUNES BLVD NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3050 N HORSESHOE DR #275 NAPLES, FL 34104 US

FEI Number: 59-3696083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER-TRIAD MANAGEMENT GROUP

3050 N HORSESHOE DR #275

NAPLES, FL 34104 US

VANDALL, BONITA D

3050 N HORSESHOE DR #275

NAPLES, FL 34104 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: BONITA D VANDALL 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: DP (X) Change () Addition

 Name:
 COIN, TASSO
 Name:
 COIN, TASSO

 Address:
 315 DUNES BLVD., #202
 Address:
 315 DUNES BLVD., #707

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

Title: VP () Delete Title: DVP (X) Change () Addition Name: POLLACK, JORDAN Name: POLLACK, JORDAN

 Name
 FOLLACK, JORDAN
 Name
 FOLLACK, JORDAN

 Address:
 315 DUNES BLVD., #303
 Address:
 315 DUNES BLVD., #303

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

Title: S () Delete Title: DS (X) Change () Addition Name: STARR, WAYNE STARR, WAYNE

Address: 315 DUNES BLVD #705 Address: 315 DUNES BLVD #705
City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: D () Delete Title: DT (X) Change () Addition

 Name:
 FRISCH, FRED
 Name:
 WOOD, PAUL

 Address:
 315 DUNES BLVD., #706
 Address:
 315 DUNES BLVD., #805

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 FRISCH, FRED

 Address:
 Address:
 315 DUNES BLVD. #706

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34110

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TASSO COIN PRES 04/08/2009