2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004090

FILED Jan 24, 2009 Secretary of State

Entity Name: DUNES CLUB VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: C/O AMELIA ISLAND MGMT. 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 Current Mailing Address: C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 Current Mailing Address: C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 COURTENT Mailing Address: C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 FEI Number: 05-0584627 FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: MUIR, ROBERT C III AMELIA ISLAND, FL 32034 MUIR, R							
3000 FIRST COAST HWY	Current P	rincipal Place o	of Business:	New Principa	al Place of Busines	s:	
C/O AMELIA ISLAND MANAGEMENT 90 BOX 3000 AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 FEI Number: 05-0584627 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: MUIR, ROBERT C. III AMELIA ISLAND, FL 32034 US MUIR, ROBERT C. III AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or in the State of Florida. SIGNATURE: ROBERT C. MUIR, III 01/24/2009 Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: PD () Delete Name: GIDEON, C.J. (CECILE) JR Name: GIDEON, C.J. (CECILE) JR Name: Address: City-St-Zip: NASHVILLE, TN 37205 City-St-Zip: Title: D () Delete Name: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: D () Delete Title: () Change () Addition Name: Name: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH,	3000 FIRS	T COAST HWY		3000 FIRST C	COAST HWY	ENT	
AMELIA ISLAND, FL 32034 FEI Number: 05-0584627 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: MUIR, ROBERT C III AMELIA ISLAND, FL 32034 US MUIR, ROBERT C III AMELIA ISLAND, FL 32034 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or in the State of Florida. SIGNATURE: ROBERT C. MUIR, III O1/24/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: PD () Delete Name: G1DEON, C.J. (CECILE) JR Address: G24 WESTVIEW AVE City-St-Zip: Title: MACTIN, RORY M Address: CIty-St-Zip: FRNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 City-S	Current M	lailing Address	:	New Mailing	New Mailing Address:		
Name and Address of Current Registered Agent: HEALAN, JACK B JR 3000 FIRST COAST HWY. AMELIA ISLAND, FL 32034 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or in the State of Florida. SIGNATURE: ROBERT C. MUIR, III Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: PD () Delete Name: GIDEON, C.J. (CECILE) JR Address: G124 WESTVIEW AVE City-St-Zip: NASHVILLE, TN 37205 Title: SD () Delete Name: MARTIN, RORY M Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St	PO BOX 30		14	3000 FIRST C	3000 FIRST COAST HWY		
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In the State of Florida. SIGNATURE: ROBERT C. MUIR, III Date	3000 FIRS	T COAST HWY		AMELÍA ISLAI 3000 FIRST C	ND MANAGEMENT COAST HIGHWAY		
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: PD () Delete Title: () Change () Addition Name: GIDEON, C. J. (CECILE) JR Address: 624 WESTVIEW AVE Address: City-St-Zip: NASHVILLE, TN 37205 Title: SD () Delete Title: () Change () Addition Name: MARTIN, RORY M Name: Address: 1714 DUNES CLUB PL City-St-Zip: FERNANDINA BEACH, FL 32034 Title: TD () Delete Title: () Change () Addition Name: PACE, RANDY J Name: Address: 1711 DUNES CLUB PL Address: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: TD () Delete Title: () Change () Addition Name: PACE, RANDY J Name: Address: 1711 DUNES CLUB PL Address: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: D () Delete Title: () Change () Addition Name: MILLEN, DON W Name: Name: MILLEN, DON W Address: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: D () Delete Title: () Change () Addition Name: RAMSEY, STEVE Name: RAMSEY, STEVE Address: 221 GLENWOOD RD Address: 221 GLENWOOD RD			ubmits this statement for the p	urpose of changing its r	egistered office or re	egistered agent, or both,	
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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: RORY MARTIN S 01/24/2009