

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004090

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: DUNES CLUB VILLAS OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HWY  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT, INC.  
3000 FIRST COAST HWY  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HWY  
AMELIA ISLAND, FL 32034

## New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT, INC.  
3000 FIRST COAST HWY  
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:

MUIR, ROBERT C III  
AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32034 US

## Name and Address of New Registered Agent:

MUIR, ROBERT C III  
AMELIA ISLAND MANAGEMENT, INC.  
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 both, in the State of Florida.

SIGNATURE:

03/15/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GIDEON, C.J. (CECILE) JR  
Address: 3000 FIRST COAST HIGHWAY  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD  
Name: MARTIN, RORY M  
Address: 3000 FIRST COAST HIGHWAY  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD  
Name: HELMS, ROBERT  
Address: 3000 FIRST COAST HIGHWAY  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D  
Name: MILLEN, DON W  
Address: 3000 FIRST COAST HIGHWAY  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D  
Name: RAMSEY, STEVE  
Address: 3000 FIRST COAST HIGHWAY  
City-St-Zip: AMELIA ISLAND, FL 32034

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

SIGNATURE: C. J. GIDEON

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date