2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005118

Entity Name: ANASTASIA DUNES ASSOCIATION, INC.

FILED Jan 29, 2009 Secretary of State

461 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

461 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080

FEI Number: 59-3743795 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:

JACOBS, PHILIP H 461 A1A BEACH BLVD. ST.AUGUSTINE, FL 32080 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PALMER, MICHAEL PALMER, MICHAEL Name: Name: 119 S WIND CIR Address: 119 S WIND CIR Address:

City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Delete Title: DS (X) Change () Addition HARMON, GWEN Name: HARMON, GWEN Name: Address: 601 SEAGRAPE CIRCLE Address: 601 SEAGRAPE CIRCLE City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32080

(X) Change () Addition

Title: () Delete Title: DP CURTIN, THOMAS III LANG, DAN Name: Name:

905 SANDY BEACH DR 453 OCEAN FOREST DR Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080

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

PLOTT, BEN Name: Name: Address: 913 SANDY BEACH CIR Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip:

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

PLATTAS, COLETTE PLATTAS, COLETTE Name: Name: 1098 CHEYENNE DR. 300 OCEAN FOREST DR Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Delete Title: (X) Change () Addition VAUGHTERS, HOWARD VAUGHTERS, HOWARD Name: Name: Address: 422 OCEAN FORREST DR #2 Address: 422 OCEAN FOREST DR #2 SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

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.

City-St-Zip:

SIGNATURE: DAN LANG Ρ 01/29/2009