2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006319

FILED May 14, 2009 Secretary of State

Entity Name: OCEAN DUNES CONDOMINIUM AT AQUARINA BEACH CONDOMINIUM ASSOCIATION, INC.

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

235 HAMMOCK SHORE DRIVE 1500 W. CYPRESS CREEK ROAD

MELBOURNE BEACH, FL 32951 #409

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

235 HAMMOCK SHORE DRIVE 1500 W. CYPRESS CREEK ROAD #409

MELBOURNE BEACH, FL 32951

FORT LAUDERDALE, FL 33309 US

FEI Number: 37-1503893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BATES, JAMES H BRENNER, SCOTT

235 HAMMOCK SHORE DRIVE 1500 W. CYPRESS CREEK ROAD

MELBOURNE BEACH, FL 32951 US #409

FORT LAUDERDALE, FL 33309 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: SCOTT BRENNER, REGISTERED AGENT 05/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LEVY, ROBERT A BRENNER, SCOTT Name: Name:

235 HAMMOCK SHORE DRIVE Address: 1500 W. CYPRESS CREEK RD., #409 Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete Title: (X) Change () Addition Name: SADKIN, S. MARTIN Name: CASEY, CARLA

Address: 235 HAMMOCK SHORE DRIVE Address: 1500 W. CYPRESS CREEK RD., #409

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

Name: WOOD, COLETTE Name:

1500 W. CYPRESS CREEK RD., #409 Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: SCOTT BRENNER Ρ 05/14/2009