2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006319

FILED Apr 29, 2011 Secretary of State

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

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

5505 N. ATLANTIC AVENUE

SUITE 207

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

5505 N. ATLANTIC AVENUE SUITE 207

COCOA BEACH, FL 32931 US

FEI Number: 37-1503893 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:

KEYS PROPERTY MANAGEMENT ENTERPRISE, INC. 5505 N. ATLANTIC AVENUE SUITE 207 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARNHART, CRAIG

Address: 110 WARSTEINER WAY, #503 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VPD

Name: MASTRANGELO, PETER
Address: 9527 PIN TERRACE COURT
City-St-Zip: WINDEMERE, FL 34786 US

Title: SD

Name: SHIGLEY, LEWIS

Address: 140 WARSTEINER WAY, #301 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TD

Name: VAN LEEUWEN, SCOTT
Address: 2662 EAGLES LANDING COVE
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: D

Name: CRAWFORD, DONNA L
Address: 110 WARSTEINER WAY, #202
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: CRAIG BARNHART PD 04/29/2011