2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N04000006993 CYPRESS DUNES OWNERS ASSOCIATION, INC. 08 MAY 23 AM 9: 53 Principal Place of Business Mailing Address 3763 ROGERS BRIDGE RD 3763 ROGERS BRIDGE RD DULUTH, GA 30097 DULUTH, GA 30097 2. Principal Place of Business - No P.O. Box # 353 CUPUESS DA 3. Mailing Address Suite, Apt. #, etc 04212008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-0783029 Applied For 20-2485475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registers 7. Name and Address of New Registered Agent BECKER, TAMMIE K O. Box Number is Not Acceptable) 36132 EMERALD COAST PARKWAY DESTIN, FL 32541 8. The above named entity submits this statement for the purpose of changing its registered registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIS, JOHN NAME NAME 3763 ROGERS BRIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30097 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7001306791<u>650afg</u> 06/03/08--01023--003 **61 Delete □ Addition 25 TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date