

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2009
Secretary of State

DOCUMENT# N04000006993

Entity Name: CYPRESS DUNES OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**353 CYPRESS DRIVE
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1715
SANTA ROSA BEACH, FL 32459**New Mailing Address:****FEI Number:** 20-2485475**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COASTAL PROPERTIES ASSOCIATION MANAGEMENT
ZACH JOHNSON
36132 EMERALD COAST PARKWAY
DESTIN, FL 325411 US**Name and Address of New Registered Agent:**COASTAL PROPERTIES ASSOCIATION MANAGEMENT
ZACH JOHNSON
11714 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WILLIS, JOHN
Address: 3763 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WILLIS

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date