2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010887

FILED Apr 06, 2010 Secretary of State

Entity Name: GRAND DUNES II CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

219 SCENIC GULF DRIVE 219 SCENIC GULF DRIVE DESTIN, FL 32550 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

10221 EMERALD COAST PKWY WEST 10221 EMERALD COAST PKWY WEST MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2291382 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:

GELDER, JAY GELDER, JAY B 10221 EMERALD COAST PKWY 10221 EMERALD COAST PKWY SUITE 23 SUITE 23 MIRAMAR BEACH, FL 32550 US 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: JAY B GELDER 04/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BERMAN, BRAD Name:

Address: 91 W. WIEUCA RD, BLDG A SUITE 2000

City-St-Zip: ATLANTA, GA 30342 US

Title: SD

Name: CHILL, VALERIE S Address: 109 BRIDGE CREED RD City-St-Zip: CHATTANOOGA, TN 37421 US

Title: VPD

SMITH, DENNIS Name: Address: P O BOX 53205

City-St-Zip: LAFAYETTE, LA 70505 US

Title: TD

Name: D'AMBRA, MIKE

4021 ST CHARLES DRIVE Address: City-St-Zip: BIRMINGHAM, AL 35242 US

Title:

Name: VEZETZIS, PAT 1700 SMITH GAP RD NW Address: City-St-Zip: FT PAYNE, AL 35968 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: BRAD BERMAN PD 04/06/2010