2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04147

FILED Apr 30, 2006 Secretary of State

Entity Name: THE PALMS OF DUNE ALLEN OWNERS ASSOCIATION, INC.

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

5200 WEST HWY C30A

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2658824 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:

GORMLEY, TERRY P 215 GRAND BLVD SUITE 200 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SCHORNSTEIN, RICHARD HODGES, FRED J Name: Name: 1530 SEVENTH ST Address: 240 TUCKAHOE LN Address: City-St-Zip: NEW OLLEANS, LA 70015 US City-St-Zip: MEMPHIS, TN 38117 US

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

KERR, RITA Name: GALANTI, RANDY Name:

Address: 32 STANEDGE VILLAGE Address: 1834 INDEPENDENCE SQUARE City-St-Zip: LOOKOUT MOUNTAIN, TN 37350 US City-St-Zip: DUNWOODY, GA 30338 US

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

WHITE, BILL KERR, RITA Name: Name:

1019 WEST BRIDGE LN 32 STONEDGE VILLAGE Address: Address: City-St-Zip: CHATTANOOGA, TN 37405 US City-St-Zip: LOOKOUT MOUNTAIN, TN 37350 US

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

VAUGHAN, CHRIS Name: CAWTHON, LANDRUM Name:

Address: PO BOX 24 Address: 2124 ALLENDALE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 324330024 US City-St-Zip: MONTGOMER, AL 361111016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY GALANTI DST 04/30/2006