## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04147

Apr 24, 2007 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: DP () Delete () Change () Addition HODGES, FRED J Name: Name: 240 TUCKAHOE LN Address: Address: City-St-Zip: MEMPHIS, TN 38117 US City-St-Zip: Title: DST ( ) Delete Title: (X) Change ( ) Addition GALANTI, RANDY Name: GALANTI, RANDY Name: Address: 1834 INDEPENDENCE SQUARE Address: 1834 INDEPENDENCE SQUARE City-St-Zip: DUNWOODY, GA 30338 US City-St-Zip: DUNWOODY, GA 30338 US Title: () Delete Title: DV (X) Change ( ) Addition KERR, RITA KERR, RITA Name: Name: Address: 32 STONEDGE VILLAGE Address: 100 SCENIC HWY #32 City-St-Zip: LOOKOUT MOUNTAIN, TN 37350 US City-St-Zip: LOOKOUT MOUNTAIN, TN 37350 US Title: ( ) Delete Title: DS (X) Change ( ) Addition Name: VAUGHAN, CHRIS Name: VAUGHAN, CHRIS Address: 2124 ALLENDALE RD Address: 2124 ALLENDALE RD City-St-Zip: MONTGOMER, AL 361111016 US City-St-Zip: MONTGOMER, AL 361111016 US

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: CHRIS VAUGHN SEC 04/24/2007