

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005810

FILED
Jan 21, 2009
Secretary of State

Entity Name: DUNNHILL COVE FIRST ADDITION AND DUNNHILL ISLE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8083 N.W. 103 STREET
HIALEAH, FL 33002

New Principal Place of Business:

8083 N.W. 103 STREET
HIALEAH GARDENS, FL 33016

Current Mailing Address:

P.O. BOX 22577
HIALEAH, FL 33002

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNN, LOWELL S II
8083 N.W. 103 STREET
HIALEAH, FL 33002 US

Name and Address of New Registered Agent:

DUNN, LOWELL S II
8083 N.W. 103 STREET
HIALEAH GARDENS, FL 33016 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: _____ 01/21/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, BETTY L
Address: P.O. BOX 22577
City-St-Zip: HIALEAH, FL 33002

Title: D () Delete
Name: FIGUERAS, JUAN E ESQ.
Address: 7050 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DUNN, LOWELL S II
Address: P.O. BOX 22577
City-St-Zip: HIALEAH, FL 33002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY L. DUNN D 01/21/2009
Electronic Signature of Signing Officer or Director Date