2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08301

Apr 12, 2009 Secretary of State

Entity Name: DUNEDIN BEACH CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 2616 ST. JOSEPH DR. W. DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1200 VIRGINIA AVE PALM HARBOR, FL 34683 US FEI Number: 59-2896300 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: SMITH, MARY ANN 1200 VIRGINIA AVE PALM HARBOR, FL 34683 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 () Change () Addition SCHIRMER, JOHN D Name: Name: 140 TURTLE CREEK CIRCLE Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: PELC, DOLORES C Name: Address: 11647 WHEATFIELD LOOP Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: TSD (X) Change () Addition SMITH, MARY ANN SMITH, MARY ANN Name: Name: Address: 1200 VIRGINIA AVE Address: 1200 VIRGINIA AVE City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: SD (X) Delete Title: () Change () Addition Name: SMITH, JERRY W Name: 1200 VIRGINIA AVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 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: MARY ANN SMITH STD 04/12/2009