2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10563

FILED Apr 28, 2011 Secretary of State

Entity Name: BARRIER DUNES HOMEOWNERS ASSOCIATION, INC.

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

190 SABAL CIR

PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

P.O. BOX 1321 PO BOX 13089

PORT SAINT JOE, FL 32457 TALLAHASSEE, FL 32317

FEI Number: 59-3284879 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:

ROBERSON, RALPH C CPA EXECUTIVE MANAGEMENT SERVICES, INC.

214 SEVENTH STREET

644 CAPITAL CIRCLE NE

PORT SAINT JOE, FL 32456 US TALLAHASSEE, FL 32301 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: ROBERT S. RHINEHART 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PERROTTA, FRANK Address: 156 ELM STREET City-St-Zip: HUDSON, OH 44236

Title: VP

Name: HARRIS, KAYE
Address: 111 PARKSIDE CIRCLE
City-St-Zip: PORT ST. JOE, FL 32456

Title:

Name: RICH, SCOTT

Address: 1135 GORDON AVENUE City-St-Zip: THOMASVILLE, GA 31792

Title: M

Name: HUGHES, ELIZABETH
Address: 3221 GARMON DRIVE
City-St-Zip: LOGANVILLE, GA 30052

Title: M

Name: KARI, CATHY

Address: 317 METCALFE STREET APT. 302

City-St-Zip: OTTAWA, ON K2P153

Title: N

Name: DIXON, ROBIN
Address: 2602 AINSLEY CT.
City-St-Zip: MARIETTA, GA 30066

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: ROBERT S. RHINEHART, CAM RA 04/28/2011