

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2012
Secretary of State

DOCUMENT# N24310

Entity Name: ISLAND DUNES COUNTRY CLUB, INC.**Current Principal Place of Business:**8735 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 US**New Principal Place of Business:****Current Mailing Address:**8735 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 US**New Mailing Address:****FEI Number:** 59-2877893**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORNETT, JANE L ESQ.
401 EAST OSCEOLA STREET
STUART, FL 34994 US**Name and Address of New Registered Agent:**MORGAN, KANDICE D AST SEC
C/O ISLAND DUNES COUNTRY CLUB
8735 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 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: KANDICE D. MORGAN

11/16/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D
Name: MUELLER, ED S
Address: 8735 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: P
Name: CALDWELL, ADELE
Address: 8800 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: WALSH, RICHARD
Address: 8650 S. OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: BANKS, EMILY
Address: 8750 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: FERRO, VINCENT
Address: 8800 S OCEAN DR
City-St-Zip: JENSEN BCH, FL 34957

Title: AST
Name: MORGAN, KANDICE
Address: 8735 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

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: ADELE CALDWELL

P

11/16/2012

Electronic Signature of Signing Officer or Director_____
Date