

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26190

FILED
Mar 23, 2010
Secretary of State

Entity Name: DUNES ROW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HWY.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

12 DUNES ROW
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HWY.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

12 DUNES ROW
AMELIA ISLAND, FL 32034 US

FEI Number: 59-3016299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

ERDAHL, KEITH W
12 DUNES ROW
AMELIA ISLAND, FL 32034 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: KEITH W. ERDAHL

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LUKE, JEAN
Address: 8 DUNES ROW
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD
Name: BAZARIAN, LINDA
Address: 20 DUNES ROW
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD
Name: ERDAHL, MARILYN
Address: 12 DUNES ROW
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD
Name: ERDAHL, KEITH
Address: 12 DUNES ROW
City-St-Zip: AMELIA ISLAND, FL 32024

Title: D
Name: TURNER, RONALD
Address: 16612 GRAYS BAY BOULEVARD
City-St-Zip: WAYZATA, MN 55391

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: KEITH W. ERDAHL

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date