2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33387

FILED Mar 19, 2010 Secretary of State

Entity Name: THE COTTAGES OF DUNE ALLEN OWNERS ASSOCIATION, INC.

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

5200 W. HWY. C-30A 5200 W. HWY. C-30A

SANTA ROSA BCH., FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

5200 W. HWY. C-30A 5200 W. HWY. C-30A

SANTA ROSA BCH., FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 58-1901183 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:

DUNE-ALLEN REALTY DUNE ALLEN REALTY, INC 5200 W. HWY. C-30A 5200 W. HWY. C-30A

SANTA ROSA BCH., FL 32459 US SANTA ROSA BEACH, FL 32459 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: SARA BETH GODWIN 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIKORA, JEFFREY J

Address: 2512 WESTGATE DRIVE, UNIT 6

City-St-Zip: ALBANY, GA 31707

Title: VP

Name: SORRENTINO, ROBERT T Address: 4312 IVYWOOD City-St-Zip: MARIETTA, GA 30062

Title: D

Name: PHELTS, ALLISON Address: 4900 HUNTLY DRIVE City-St-Zip: ATLANTA, GA 30342

Title: D

Name: KIMMONS, ROB L

Address: 5906 DELORES STREET, SUITE 225

City-St-Zip: HOUSTON, TX 77057

Title:

Name: GAILMARD, BARBARA Address: 600 RIDGE ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: [

Name: WOZNIAK, DAVID Address: 8274 ETHAN DRIVE City-St-Zip: FISHERS, IN 46038

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 T SORRENTINO VP 03/19/2010