

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43503

FILED
Mar 13, 2009
Secretary of State

Entity Name: SEA DUNES DRIVE - SUNSET POINT LANE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

145 SEA DUNES DR.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

145 SEA DUNES DR.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3142778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDUGAIL, CAROLYN
145 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: MCDUGALL, CAROLYN
Address: 145 SEA DUNES DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: ORLANDO, BRENDA
Address: 165 SEA DUNES DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: LEIGHTON, EWITN
Address: 270 SEA DUNES DR
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete
Name: GRIFFITH, RICHARD
Address: 265 SEA DUNES DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P () Delete
Name: MUISE, DAVID
Address: 205 SEA DUNES DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: WILSON, CEIL
Address: 175 SEA DUNES DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCDUGALL, CAROLYN
Address: 145 SEA DUNES DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEIGHTON, EWAN
Address: 270 SEA DUNES DR
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CAROLYN MCDUGALL

SEC

03/13/2009

Electronic Signature of Signing Officer or Director

Date