2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43503

FILED Mar 12, 2010 Secretary of State

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

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

145 SEA DUNES DR. 220 SEA DUNES DR.

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

145 SEA DUNES DR. 220 SEA DUNES DR.

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3142778 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:

MCDOUGAIL, CARROLYN MARS, FAITH

145 SEA DUNES DRIVE 220 SÉA DUNES DRIVE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: FAITH MARS 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: VOGT, KELLY Address: 230 SEA DUNES DR.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T

Name: MARS, FAITH Address: 220 SEA DUNES DR.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: LEIGHTON, EWAN Address: 270 SEA DUNES DR

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: GRIFFITH, RICHARD Address: 265 SEA DUNES DR.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: F

Name: TOBLE, DALE Address: 240 SEA DUNES DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: [

Name: WILSON, CEIL Address: 175 SEA DUNES DR

City-St-Zip: MELBOURNE BEACH, FL 32951

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: FAITH MARS T 03/12/2010