

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47742

FILED
Jan 25, 2009
Secretary of State

Entity Name: LITTLE DUNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 59-3145369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
3000 FIRST COAST HWY BLDG 4
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
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: ROBERT C. MUIR, III

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANKS, ROBERT
Address: 19 LITTLE DUNES
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VPD () Delete
Name: RION, BILL
Address: 51 LITTLE DUNES CIR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: ROBBINS, KENNETH
Address: 32 MIDDLEBORO COURT
City-St-Zip: NASHVILLE, TN 37215

Title: TD () Delete
Name: JAPOWICZ, LENARD
Address: 5 LITTLE DUNES CIR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD () Delete
Name: BILLINGTON, NANCY
Address: 6800 TFANSYLVANIA AVE.
City-St-Zip: PROSPECT, KY 40059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HANKS, ROBERT
Address: 19 LITTLE DUNES
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD (X) Change () Addition
Name: RION, BILL
Address: 51 LITTLE DUNES CIR.
City-St-Zip: AMELIA ISLAND, FL 32034

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

Title: TD (X) Change () Addition
Name: JAPOWICZ, LEONARD
Address: 204 CROWS POND ROAD NE
City-St-Zip: NORTH CHATHAM, MA 02650

Title: SD (X) Change () Addition
Name: BILLINGTON, NANCY
Address: 7507 SMITHFIELD GREENE LANE
City-St-Zip: PROSPECT, KY 40059

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: WILLIAM RION

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date