2007 NOT-FOR-PROFIT CORPORATION

Sep 06, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N50474** 09-06-2007 90011 046 ****61.25 1. Entity Name **DUNFORD HAVEN II PROPERTY OWNERS'** ASSOCIATION, INC. Principal Place of Business Mailing Address P. O. BOX 838 2802 PARADISE LAKES RD LYNN HAVEN, FL 32444 CHIPLEY, FL 32428 US 08042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ALAN H. DO NOT WRITE 915 DELAWARE AVE LYNN HAVEN, FL 32444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME MOORE, ALAN H. STREET ADDRESS 915 DELAWARE AVE CITY-ST-ZIP LYNN HAVEN, FL TITLE NAME MOORE, ALICE H STREET ADDRESS 3189 PIONEER ROAD CITY-ST-ZIP VERNON, FL TITLE D NAME MOORE, A C BIBS PIONEER ROAD 1715 OHIO AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERNON-FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-78

FILED