

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001307

FILED
Feb 21, 2011
Secretary of State

Entity Name: SECLUSION DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

350 BEACHFRONT TRAIL
BOX 2
SANTA ROSA BCH., FL 32459 US

New Principal Place of Business:

Current Mailing Address:

350 BEACHFRONT TRAIL
BOX 2
SANTA ROSA BCH., FL 32459 US

New Mailing Address:

C/O BEVERLY OTTZEN, 3171 PEACHTREE DRIVE
ATLANTA, GA 30305 US

FEI Number: 59-3176550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISALVATO, THOMAS J
151 MARY ESTHER BLVD., STE 301
MARY ESTHER, FL 32569 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: DP
Name: BRADFORD, GEORGE
Address: 8496 ROCKBRIDGE CIRCLE
City-St-Zip: MONTGOMERY, AL 36116

Title: DV
Name: CUTTING, JOANN
Address: 2130 GORHAM PLACE
City-St-Zip: GERMANTOWN, TN 38139

Title: DST
Name: OTTZEN, BEVERLY
Address: 3171 PEACHTREE DR
City-St-Zip: ATLANTA, GA 30305

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: BEVERLY OTTZEN

DST

02/21/2011

Electronic Signature of Signing Officer or Director

Date