

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002290

FILED
Feb 16, 2010
Secretary of State

Entity Name: OCEAN DUNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3200 S FLETCHER AVENUE
UNIT C-3
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1880 S. 14TH STREET SUITE 103
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 58-1506083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPHIN, NIP
1880 S. 14TH STREET SUITE 103
AMELIA ISLAND, FL 32034 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: PD
Name: HOLWELL, BUDDY
Address: 3200 S. FLETCHER B-3
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: SHERROW, LOIS
Address: 3200 S. FLETCHER C1
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SDMD
Name: PACK, MICHAEL
Address: 86370 EAST PORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: STEELE, WENDY
Address: 3200 S. FLETCHER A-3
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BRUCE, PAT
Address: 2151 LAKESIDE DRIVE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NIP GALPHIN

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02/16/2010

Electronic Signature of Signing Officer or Director

Date