

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002290

FILED
Jan 19, 2012
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:

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

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: BRODY, GEORGE
Address: 1880 S. 14TH STREET SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: HOLWELL, BUDDY
Address: 1880 S. 14TH STREET SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: BRUCE, PAT
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: STEELE, WENDY
Address: 1880 S. 14TH STREET SUITE 103
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: WILLIAM N. GALPHIN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date