

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005361

FILED
Feb 27, 2012
Secretary of State

Entity Name: CARIBBEAN DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

727 US HIGHWAY 98 EAST
DESTIN, FL 32541 US

Current Mailing Address:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3474124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAWLEY, SHEILA
215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: WILLIAM S. HOWELL, JR.

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CORDER, ERIC
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: JOHNSON, ROBERT
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST
Name: FLETCHER, MARTHA
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: BENNETT, RITA
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: HARDISON, BARRY
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: WIGGLESWORTH, CLAUDIA
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ERIC CORDER

DP

02/27/2012

Electronic Signature of Signing Officer or Director

Date