2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # N99000003343 DUNE POINTE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 43 MIRACLE STRIP PKWY 670 SANTA ROSA BLVD FT-WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 04072007 No Chg-NP CR2E037 (4/06) Apolied For 4. FEI Number 59-3635185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS AND SHOREY RESORTS, INC. DO NOT WRITE 43 MIRACLE STRIP PKWY SW FT WALTON BEACH, FL 32548 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 DATE Signature, typed or ounted name of registered agent and title it applicable (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME BROCKMAN, SONNY STREET ADDRESS 9428 TRILLIUM CITY-ST-ZIP ST LOUIS, MO 63126 TITLE NAME MARSH, MARCIA STREET ADDRESS 1664 CARLSON LANE CHY-ST-ZIP MARIETTA, GA 30064 TITLE TURNER, EDDIE NAME STREET ADDRESS **5812 RIVERSTONE CIRCLE** DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30339 IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-Z(P TITLE NAME STREET ADDRESS CITY-ST-ZIP 000000710118 04/25/07-80030-018 61.25 THE NAME

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED