

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003343

FILED
Jan 04, 2008
Secretary of State

Entity Name: DUNE POINTE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

670 SANTA ROSA BLVD
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

43 MIRACLE STRIP PKWY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3635185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS AND SHOREY RESORTS, INC.
43 MIRACLE STRIP PKWY SW
FT WALTON BEACH, FL 32548 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: P () Delete
Name: BROCKMAN, SONNY
Address: 9428 TRILLIUM
City-St-Zip: ST LOUIS, MO 63126

Title: VP () Delete
Name: MARSH, MARCIA
Address: 1664 CARLSON LANE
City-St-Zip: MARIETTA, GA 30064

Title: T () Delete
Name: TURNER, EDDIE
Address: 5812 RIVERSTONE CIRCLE
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SONNY BROCKMAN

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date