2008 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000072806 05-02-2008 90161 040 ***158.75 1. Entity Name OCEAN DUNES AT AQUARINA DEVELOPERS, INC Principal Place of Business Mailing Address 235 HAMMOCK SHORES DRIVE 235 HAMMOCK SHORE DRIVE MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 20-1089121 Not Applicable Zio Country Country Ziσ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SADKIN, S. MARTIN Street Address (P.O. Box Number is Not Acceptable) 7860 PETERS ROAD SUITE F-111 PLANTATION, FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SADKIN, S. MARTIN NAME NAME STREET ADDRESS 235 HAMMOCK SHORE DRIVE STREET ADDRESS CITY - ST - ZIP MELBOURNE BEACH, FL 32951 CITY-ST-7IP TITLE ☐ Delete TITES ☐ Change ☐ Addition NAME LEVY, ROBERT A NAME STREET ADDRESS 235 HAMMOCK SHORE DRIVE STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-789 CITY-ST-ZIP TOLE ☐ Detete TITLE ☐ Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITILE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME HUME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 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 tristee empowered to execute this report as required by Chapter 607, 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.

FILED

Daytime Phone #

Charles