## **FILED** 2007 FOR PROFIT CORPORATION Feb 01, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P05000010678 SOUTH DUNES MANAGEMENT GROUP INC Mailing Address Principal Place of Business 471 N COUNTY HWY 10A PO BOX 981 DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32433 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2196626 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, ROGER B 471 N COUNTY HWY 10A DEFUNIAK SPRINGS, FL 32433 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent bigristure required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, ROGER B 471 N COUNTY HWY 10A STREET ADDRESS U00000616761 02/07/07-80042-025 150.00 CRY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE DAVIS, STEPHANIE A NAME 471 N COUNTY HWY 10A STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE LIPSCOMB, THOMAS J 471 N COUNTY HWY 10A STREET ADDRESS DO NOT WRITE DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP IN THIS SPACE TITLE SHELLEY, KYNA NAME STREET ADDRESS 471 N COUNTY HWY 10A DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP