2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000135948 03-12-2008 90030 050 ***150.00 1. Entity Name DUNE HILL PROPERTIES, INC. Mailing Address Principal Place of Business 619 STATE RD 50 619 STATE RD 50 GROVELAND, FL 34736 GROVELAND, FL 34736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02122008 Chg-P Applied For City & State City & State 4. FEI Number 20-5937235 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-HILLARY, SHAUN J Street Address (P.O. Box Number is Not Acceptable) 619 STATE RD 50 GROVELAND, FL 34736 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, D P/T/D Hillary, Dennis W. XX Change TITLE ☐ Delete TITLE ☐ Addition NAME HILLARY, DENNIS W NAME STREET ADDRESS **619 STATE RD 50** STREET ADDRESS 619 State Road 50 CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP Groveland, FL 34736 ☐ Delete TITLE V/S/D XX Change Addition TITLE HILLARY, SHAUN J NAME NAME Hillary, Shaun J 619 STATE RD 50 STREET ADDRESS STREET ADDRESS 619 State Road 50 CITY-ST-7IP CITY-ST-ZIP GROVELAND, FL 34736 Groveland, FL 34736 ☐ Change ☐ Addition TITLE ☐ Dolete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 changed, or on an attachment with an address with all other like empowered.

Dennis W. Hillary

SIGNATURE:

FILED Mar 12, 2008 8:00 am