

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: DUNE ALLEN VACATION RENTALS COMPANY

Current Principal Place of Business:

5200 W SCENIC 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5200 W SCENIC 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-2039306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASSEUR, SARA
5200 W SCENIC 30A
SANTA ROSA BEACH, FL 32459 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: PST
Name: BRASSEUR, SARA
Address: 253 W 73RD ST #PH
City-St-Zip: NEW YORK, NY 10023

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARA BRASSEUR

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date