2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000029954

Entity Name: DOONER MANAGEMENT, INC.

FILED Jul 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 FIFTH AVE S SUITE 300

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1010 FIFTH AVE S SUITE 300

NAPLES, FL 34102 US

FEI Number: 65-0596482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, CHARLES M JR. 2390 TAMIAMI TRAIL NORTH SUITE 204 NAPLES, FL 34103 US

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: DPS

Name: BECKY L. DOONER.
Address: 5386 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34116

Title: DVP

Name: NANCY D. LEE
Address: 302 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DT

 Name:
 JOAN E. DOONER

 Address:
 P.O. BOX 388

 City-St-Zip:
 DEPOE BAY, OR 97341

Title: DVP

Name: ANTON E. DOONER

Address: PO BOX 8

City-St-Zip: MONTEZUMA, NC 28853

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: CHARLES M. KELLY, JR. RA 07/14/2011