

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90079 049 ***150.00

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1. Entity Name
764 DUNEDIN ASSOCIATES, INC.



Principal Place of Business
764 MAIN STREET
DUNEDIN, FL 34698

Mailing Address
764 MAIN STREET
DUNEDIN, FL 34698

40105226



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

60 MATLIN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

175 S. LAKE DRIVE

City & State

City & State

STAMFORD CT

Zip

Country

Zip

Country

06903

02192007

Chg-P

CR2E034 (12/06)

4. FEI Number

13-3908833

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAFLEY, MICHAEL K
2051 RANGE ROAD
CLEARWATER, FL 34625

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME SILVER, MARTIN
STREET ADDRESS 71 S BEDFORD RD
CITY - ST - ZIP MT KISCO, NY

TITLE S ☐ Delete
NAME MARTIN, GERALD
STREET ADDRESS 71 S BEDFORD RD
CITY - ST - ZIP MT KISCO, NY

TITLE T ☒ Delete
NAME CIARLETTA, PERRY
STREET ADDRESS 71 SOUTH BEDFORD RD
CITY - ST - ZIP MT KISCO, NY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME MARTIN SILVER
STREET ADDRESS 41 Indian Creek Village Rd
CITY - ST - ZIP Indian Creek Village FL 33154

TITLE ☒ Change ☐ Addition
NAME GERALD W MARTIN
STREET ADDRESS 175 S. LAKE DRIVE
CITY - ST - ZIP STAMFORD CT 06903

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/19/07