

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074841

FILED
Jan 10, 2009
Secretary of State

Entity Name: DUNES BEACH PROPERTIES, INC.

Current Principal Place of Business:

2100 W BCH DR UNIT N-201
PANAMA CITY, FL 324011696

New Principal Place of Business:

2100 WEST BEACH DRIVE UNIT N-201
PANAMA CITY, FL 324011696

Current Mailing Address:

2100 W BCH DR UNIT N-201
PANAMA CITY, FL 324011696

New Mailing Address:

2100 WEST BEACH DRIVE UNIT N-201
PANAMA CITY, FL 324011696

FEI Number: 59-3550161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, KENNETH
2100 W BCH DR UNIT N-201
PANAMA CITY, FL 324011696 US

Name and Address of New Registered Agent:

WHITTAKER, KENNETH
2100 WEST BEACH DRIVE UNIT N-201
PANAMA CITY, FL 324011696 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: WHITTAKER, KENNETH
Address: 2100 W BCH DR UNIT N-201
City-St-Zip: PANAMA CITY, FL 324011696

Title: P () Delete
Name: ZURRER, EDWIN
Address: 2100 W BCH DR UNIT N-201Q
City-St-Zip: PANAMA CITY, FL 324011696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: WHITTAKER, KENNETH
Address: 2100 WEST BEACH DRIVE UNIT N-201
City-St-Zip: PANAMA CITY, FL 324011696

Title: P (X) Change () Addition
Name: ZURRER, EDWIN
Address: 2100 WEST BEACH DRIVE UNIT N-201
City-St-Zip: PANAMA CITY, FL 324011696

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH WHITTAKER

TS

01/10/2009

Electronic Signature of Signing Officer or Director

Date