

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074841

FILED
Mar 06, 2011
Secretary of State

Entity Name: DUNES BEACH PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 WEST BEACH DRIVE UNIT N-201
PANAMA CITY, FL 324011696 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: TS
Name: WHITTAKER, KENNETH
Address: 2100 WEST BEACH DRIVE UNIT N-201
City-St-Zip: PANAMA CITY, FL 324011696

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

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: KENNETH WHITTAKER

TS

03/06/2011

Electronic Signature of Signing Officer or Director

Date