2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P99000101718 1. Entity Name 03-13-2008 90028 024 ***158.75 SAND DUNES SHORES REALTY, INC. Principal Place of Business Mailing Address 165 OCEAN AVE 165 OCEAN AVE. PALM BEACH SHORES FL 33404 PALM BEACH SHORES FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0963503 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, BARBARA F Street Address (P.O. Box Number is Not Acceptable) 12096 ALT A1A #F8 PALM BEACH GARDENS FL 33410 City 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 Fibrida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed originaled name of registered agent and take if applicable. (NOTE Registree Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition Ŵilson, Paula R 2303 Park Ave, #3 WILSON, PAULA R NAMÉ NAME 100 CLAREMONT LANE #9-STREET ADDRESS STREET ADDRESS Singer Island, FL 33404 CITY-ST-ZIP PALM-BEACH SHORES FL-33404 CITY-ST-7IP VP WILSON, PAULA R. 2303 PARK AVE, #3 TITLE TITLE Change Delete Addition NAME 1. WILSON, PAULA R NAME 108 CLAREMONT LANE APT #4 STREET ADDRESS STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP PALM-BEACH SHORES FL-33404 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition WILSON, PAULA R NAME WILSON, PAULA R N. ME 2303 PARK AVE, #3 SINGER ISLAND, FL 33404 STREET ADDRESS 108 CLAREMONT LANE APT-4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH SHORES FL. 33404. TITLE ☐ Delete TITLE **Change** ☐ Addition WILSON, PAULA R. 2303 PARK AVE, #3 WILSON, PAULA R NAME NAME 108 CLAREMONT LANE APT-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH SHORES FL 33404-SINGER ISLAND, FL 33404 CITY-ST-ZIP Delete Change Addition WILSON, PAULA R. WILSON, PAULA R NAME NAME 2303 SIN PARK AVE, #3 108 CLAREMONT LANE APT4 STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL 33404 OffY-ST-ZIP CITY-ST-7IP SINGER ISLAND, FL 33404 TITLE Delete TITLE ☐ Change Addition MURRAY, MIKI S NAME HAME 749 ROSE AVE STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED