

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2009
Secretary of State**

DOCUMENT# P99000101718

Entity Name: SAND DUNES SHORES REALTY, INC.

Current Principal Place of Business:

165 OCEAN AVE.
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

165 OCEAN AVE.
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 65-0963503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA F
12096 ALT A1A #F8
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: WILSON, PAULA R
Address: 2303 PARK AVE, #3
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Delete
Name: WILSON, PAULA R
Address: 2303 PARK AVE, #3
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: WILSON, PAULA R
Address: 2303 PARK AVE, #3
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: WILSON, PAULA R
Address: 2303 PARK AVE, #3
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: WILSON, PAULA R
Address: 2303 PARK AVE, #3
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: MURRAY, MIKI S
Address: 749 ROSE AVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ORISSA
Address: 221 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP (X) Change () Addition
Name: RAMOS, ORISSA
Address: 221 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: S (X) Change () Addition
Name: RAMOS, ORISSA
Address: 221 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: T (X) Change () Addition
Name: RAMOS, ORISSA
Address: 221 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D (X) Change () Addition
Name: RAMOS, ORISSA
Address: 221 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORISSA RAMOS

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date