

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101718

FILED
Jan 25, 2012
Secretary of State

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
Name: MILLER, JOHN C JR.
Address: 623 HANSELL ST.
City-St-Zip: ATLANTA, GA 30312

Title: VP
Name: MILLER, JOHN C JR.
Address: 623 HANSELL STREET
City-St-Zip: ATLANTA, GA 30312

Title: S
Name: MILLER, JOHN C JR.
Address: 623 HANSELL STREET
City-St-Zip: ATLANTA, GA 30312

Title: T
Name: MILLER, JOHN C JR.
Address: 623 HANSELL STREET
City-St-Zip: ATLANTA, GA 30312

Title: D
Name: MILLER, JOHN C JR.
Address: 623 HANSELL STREET
City-St-Zip: ATLANTA, GA 30312

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

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: BARBARA F. MILLER

_____ Electronic Signature of Signing Officer or Director

OWNE

01/25/2012

_____ Date