

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V67956

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN DUNES PROPERTIES, INC.

Current Principal Place of Business:

2888 SOUTHERN DUNES BOULEVARD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

2888 SOUTHERN DUNES BOULEVARD
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-3145024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMKO, DEWEY
105 ARROWHEAD LANE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

DONLEY, TERRY W
2235 CRUMP ROAD
WINTER HAVEN, FL 33881 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: TERRY W. DONLEY

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: TOMKO, DEWEY,
Address: 105 ARROWHEAD LANE
City-St-Zip: HAINES CITY, FL

Title: VD (X) Delete
Name: DONLEY, TERRY W.,
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL

Title: STD (X) Delete
Name: DONLEY, ROGER E.,
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VSTD () Change (X) Addition
Name: DONLEY, ROGER E
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: PD () Change (X) Addition
Name: DONLEY, TERRY W
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY W. DONLEY

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date