

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002889

FILED
Apr 01, 2008
Secretary of State

Entity Name: DOLPHIN PARK OF COMMERCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1150B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 330094722

New Principal Place of Business:

2325 N.W. 102 PLACE
DORAL, FL 33172

Current Mailing Address:

1150B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 330094722

New Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

FEI Number: 55-0917390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECHTER, ROBERT
1150B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 330094722 US

Name and Address of New Registered Agent:

MERRITT, JR., RALPH
2325 N.W. 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR.

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LECHTER, ROBERT
Address: 1150B EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 330094722

Title: VPD () Delete
Name: HOUSTON, BRETT
Address: 1150B EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 330094722

Title: STD () Delete
Name: HIMMELSTERN, CARLOS
Address: 1150B EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 330094722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTESI, JOSE L
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: DELEO, RICARDO
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: ST (X) Change () Addition
Name: PRADO, ANGELA
Address: 2325 N.@. 102 PLACE
City-St-Zip: DORAL, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA PRADO

ST

04/01/2008

Electronic Signature of Signing Officer or Director

Date