

FILED
May 06, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N43743
 1. Corporation Name
THE ANTIQUA AT DOLPHIN CAY OWNER'S ASSOCIATION, INC.

P/ Rampart Properties
 C/ 10033 9th St.N. 2nd Floor,
 S/ St. Petersburg, FL 33716



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip	3. Date Incorporated or Qualified 06/06/1991	4. FEI Number 59-3127597	Applied For Not Applicable
24 Country	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent Brian K. Smith 10033 9th St.N. 2nd Floor St. Petersburg, FL 33716	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agents or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4-26-99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	20 V CAPALBO, ANTHONY 5901 SUN BLVD., #203 ST PETERSBURG FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
			P CAPALBO, ANTHONY 4779 Dolphin Cay Lane South St. Pete, FL 33711
	20 V P MELBY, ROBERT 5901 SUN BLVD., STE 203 ST PETERSBURG FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
			D MELBY, ROBERT 4779 Dolphin Cay Lane South St. Petersburg, FL 33711
	20 D MARINOZZI, LARRY 5901 SUN BLVD. #203 ST PETERSBURG FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
			D MARINOZZI, LARRY 4779 Dolphin Cay Lane South St. Petersburg, FL 33711
	T LEONE II, PETER 5901 SUN BLVD., STE 203 ST PETERSBURG FL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
			T LEONE II, PETER 4779 Dolphin Cay Lane South St. Petersburg, FL 33711
	20 S STICKLEY, WILLIAM 5901 SUN BLVD., STE 203 ST PETERSBURG FL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
			S STICKLEY, WILLIAM 4779 Dolphin Cay Lane South St. Pete, FL 33711

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED April 12, 1999 (727)864-1900

CR2E037 (1/98)

RECEIVED MAY 14 1999

RECEIVED JUN 7 1999