2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N92000000809

Apr 25, 2002 8:00 AM Secretary of State

Entity Name: THE CURACAO AT DOLPHIN CAY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4780 DOLPHIN CAY LANE S. SAINT PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

4780 DOLPHIN CAY LANE S.

SAINT PETERSBURG, FL 33711 US

4779 DOLPHIN CAY LANE S.
SAINT PETERSBURG, FL 33711 US

FEI Number: 59-3215362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DRIVE SUITE 260 CLEARWATER, FL 33762

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete
 Title:
 D (X) Change () Addition

 Name:
 DICKERSON, WILLIAM
 Name:
 DICKERSON, WILLIAM

 Address:
 4780 DOLPHIN CAY LANE S., #502
 Address:
 4780 DOLPHIN CAY LANE S. #502

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:
 ST. PETERSBURG, FL 33711

Title: D () Delete Title: PD (X) Change () Addition Name: WATSON, DOUGLAS WATSON, DOUGLAS

Address: 4780 DOLPHIN BAY LANE., STE 404 Address: 4780 DOLPHIN BAY LANE S. #404

Address: 4/80 DOLPHIN BAY LANE., STE 404 Address: 4/80 DOLPHIN BAY LANE S. #404
City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33711

Title: SD () Delete Title: SD (X) Change () Addition Name: ROMANI, MARLENE SD (X) Change () Addition Name: ROMANI, MARLENE

Address: 4780 DOLPHIN CAY LN #606 Address: 4780 DOLPHIN CAY LANE S. #606
City-St-Zip: ST. PETERSBURG, FL 33711

Title: PD () Delete Title: VD (X) Change () Addition

 Name:
 CARL, BOB
 Name:
 GRIMM, CHARLES

 Address:
 4780 DOLPHIN CAY LANE S 207
 Address:
 4780 DOLPHIN CAY LANE S. #402

Address: 4/80 DOLPHIN CAY LANE S 20/ Address: 4/80 DOLPHIN CAY LANE S. #402
City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: ST. PETERSBURG, FL 33711

Name: LEYON, JOHN Name: LEYON, JOHN

 Address:
 4780 DOLPHIN CAY LN #406
 Address:
 4780 DOLPHIN CAY LANE S. #406

 City-St-Zip:
 ST. PETE, FL
 City-St-Zip:
 ST. PETERSBURG, FL 33711

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

SIGNATURE: DOUGLAS WATSON PD 04/25/2002