

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000809

FILED
Apr 15, 2004
Secretary of State**Entity Name:** THE CURACAO AT DOLPHIN CAY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**4780 DOLPHIN CAY LANE S.
SAINT PETERSBURG, FL 33711 US**New Principal Place of Business:****Current Mailing Address:**4779 DOLPHIN CAY LANE S.
SAINT PETERSBURG, FL 33711 US**New Mailing Address:****FEI Number:** 59-3215362**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762**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: PD () Delete
Name: LACHNIGHT, ROBERT
Address: 4780 DOLPHIN CAY LANE S. #207
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VD () Delete
Name: WATSON, DOUGLAS
Address: 4780 DOLPHIN BAY LANE S. #404
City-St-Zip: ST. PETERSBURG, FL 33711

Title: SD () Delete
Name: ROMANI, MARLENE
Address: 4780 DOLPHIN CAY LANE S. #606
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D () Delete
Name: GRIMM, CHARLES
Address: 4780 DOLPHIN CAY LANE S. #402
City-St-Zip: ST. PETERSBURG, FL 33711

Title: TD () Delete
Name: LEYON, JOHN
Address: 4780 DOLPHIN CAY LANE S. #506
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: ROMANI, ANGELO
Address: 4780 DOLPHIN CAY LANE S. #606
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: DANIEL, JOHN
Address: 4780 DOLPHIN CAY LANE S. #107
City-St-Zip: ST. PETERSBURG, FL 33711

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

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: ROBERT LACHNIGHT

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date