2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06411

FILED Apr 22, 2010 Secretary of State

Entity Name: DOLPHIN'S COVE ESTATE, INC.

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

163 DOLPHIN COVE

FREEPORT, FL 324393000 US

Current Mailing Address: New Mailing Address:

163 DOLPHIN COVE FREEPORT, FL 324393000 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HUDKINS, RAYMOND P TD

1126 E LARUA ST
PENSACOLA, FL 32501 US

HUDKINS, RAYMOND P TD

1126 E LA RUA ST
PENSACOLA, FL 32501 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: 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: SHIELDS, RICHARD D Address: 163 DOLPHIN COVE City-St-Zip: FREEPORT, FL 32439

Title: TD

Name: HUDKINS, RAYMOND P Address: 1126 E LA RUA ST City-St-Zip: PENSACOLA, FL 32501

Title: PD

Name: ROBBINS, CHANDLER
Address: 232 WHITE STREET, UNIT 5
City-St-Zip: NICEVILLE, FL 32578

Title: VD

Name: BROWN, RICHARD
Address: 3906 OAK HILL ROAD
City-St-Zip: DOUGLASVILLE, GA 30135

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND P. HUDKINS MR 04/22/2010