

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004258

Entity Name: DOLPHIN COVE INN, INC.

Current Principal Place of Business:

1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

FEI Number: 59-3618313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHETSTONE, VIRGINIA A
1 DOLPHIN DRIVE
ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name WHETSTONE, VIRGINIA A
Address 297 ST. GEORGE STREET
City-State-Zip: ST. AUGUSTINE FL 32084

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

SIGNATURE: VIRGINIA WHETSTONE

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date