2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 11, 2008 8:00 am **Secretary of State DOCUMENT # 729732** 01-11-2008 90030 004 ****61.25 1. Entity Name DOLPHIN CONDOMINIUM INC. 40000312 Principal Place of Business Mailing Address 3642 NE 171 STREET 3642 NE 171 STREET NORTH MIAMI BEACH, FL 33160-3047 MORTH MIAMI BEACH, FL 33160-3047 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2674457 Not Applicable Country Country Zip Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN-GUENTHEE, JOYCE PA 10723 SW 104 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUQUAINE, WALLY NAME NAME STREET ADDRESS 3642 NW 171 ST. #205 STREET ADDRESS CITY-ST-ZIP CITY-ST-71P N. MIAMI BEACH, FL ☐ Delete TITLE Change ☐ Addition TITLE GILBERT, DANNY NAME NAME 3642 NE 171TH ST, #507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-ZIP Oelete TITLE TITLE ☐ Change Addition LINDON, RHODA NAME NAME STREET ADDRESS 3642 NE 171 ST. #505 STREET ADDRESS N. MIAMI BEACH, FL CITY - ST - 7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME SULLIVAN, JOHN NAME STREET ADDRESS 3642 NE 171 STREET #502 STREET ADDRESS N MIAMI BCH, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME COHEN, MARK NAME 3642 NE 171 ST. #306 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 peoplet as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED