

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731339

FILED
Apr 21, 2009
Secretary of State

Entity Name: DOLPHIN COVE ASSOCIATION, INC.

Current Principal Place of Business:

255 DOLPHIN POINT ROAD
CLEARWATER, FL 33767

New Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

255 DOLPHIN POINT ROAD
CLEARWATER, FL 33767

New Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618

FEI Number: 59-1997294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L P.A.
1022 MAIN STREET
SUITE D
DUNEDIN, FL 34698 US

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: DP () Delete
Name: POUND, FRANK
Address: 255 DOLPHIN PT, # 1001
City-St-Zip: CLEARWATER, FL 33767

Title: DVP () Delete
Name: LEVIN, HARVEY
Address: 255 DOLPHIN PT, PH-8
City-St-Zip: CLEARWATER, FL 33767

Title: DS () Delete
Name: YATES, SANDRA
Address: 255 DOLPHIN PT, # 904
City-St-Zip: CLEARWATER, FL 33767

Title: DT () Delete
Name: HAZZARD, WILLIAM
Address: 255 DOLPHIN PT 412
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: ZELDA, BEELER
Address: 255 DOLPHIN PL #703
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POUND, FRANK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: LEVIN, HARVEY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: YATES, SANDRA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: HAZZARD, WILLIAM
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: ANASTOS, LULA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FRANK POUND

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date