2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732759

FILED Jan 18, 2012 Secretary of State

Entity Name: DOLPHIN CLUB CONDOMINIUM ASSOCIATION, INC.

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

1321 S. MIRAMAR AVENUE #16

INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1321 S. MIRAMAR AVENUE #16 INDIALANTIC, FL 32903

FEI Number: 42-1650537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARIS, ROGERS 1321 S. MIRAMAR AVE UNIT 4 INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: F

Name: MORGAN, THOMAS

Address: 1321 S. MIRAMAR AVENUE #5 City-St-Zip: INDIALANTIC, FL 32903

Title: S

 Name:
 FOGARTY, MIKE

 Address:
 9613 BENNETT PLACE

 City-St-Zip:
 EDEN PRAIRIE, MN 55347

Title: VP

Name: DUBIEL, DAVE

Address: 1321 S. MIRAMAR AVE #1
City-St-Zip: INDIALANTIC, FL 32903

Title: 1

Name: ROGERS, PARIS

Address: 1321 S MIRAMAR AVE #4
City-St-Zip: INDIALANTIC, FL 32903

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: PARIS ROGERS T 01/18/2012