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(Requestor's Name)

(Address)

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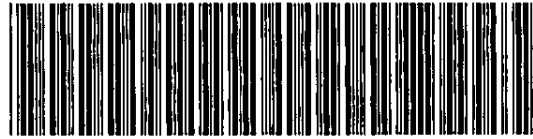
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. LEWIS

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EXAMINER



Clayton & McCulloh

ATTORNEYS AT LAW
www.clayton-mcculloh.com

RUSSELL E. KLEMM
Attorney & Counselor at Law
rklemm@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

July 15, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dolphin Club Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for **Dolphin Club Condominium Association, Inc.** Also enclosed please find this firm's check in the amount of \$35.00 for the cost of filing such Statement.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

CLAYTON & McCULLOH

Jeremy J. Siegel
Florida Registered Paralegal
jjs

Enclosure

cc: Dolphin Club Condominium Association, Inc. (without enclosure)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dolphin Club Condominium Association, Inc.
2. The principal office address: 1321 S. Miramar Avenue #16, Indialantic, FL 32903
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/14/1975 Document number: 732759
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Paris, Rogers

1321 S. Miramar Avenue, Unit 4

Indialantic, FL 32903

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Russell E. Klemm, Esq.

1065 Maitland Center Commons Blvd.

P.O. Box NOT acceptable

Maitland, FL 32751

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Fogarty
Signature of an officer or director

Michael Fogarty/Secretary/Board Member
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Russell E. Klemm
Signature of Registered Agent

7/15/13
Date

If signing on behalf of an entity:

RUSSELL E. KLEMM
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314