

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742563

FILED
Jun 15, 2009
Secretary of State

Entity Name: DOLPHIN WAY OF HICKORY POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

DOLPHIN WAY OF HICKORY POINT
25840 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

DOLPHIN WAY OF HICKORY POINT
PO BOX 2507
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 59-1893690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, BRADLEY R
27657 OLD US 41 ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MCCLURE, ROBERT W
3511 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 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: ROBERT MCCLURE

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, ARTHUR
Address: 25830 HICKORY BLVD #203
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: DAHLKE, DONNA
Address: 25850 HICKORY BLVD # 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: ROZRAN, AL
Address: 25840 HICKORY BLVD #405
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: VERICK, ARTHUR
Address: 25840 HICKORY BLVD #205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: ELLIS, JOHN P
Address: 25840 HICKORY BLVD #404
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: CHANCE, RONALD
Address: 25840 HICKORY BLVD #307
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD CHANCE

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date