2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#752843

FILED Oct 23, 2006 Secretary of State

Entity Name: DOLPHIN REEF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2504 GULF BLVD INDIAN ROCKS BEACH, FL 33785 US **Current Mailing Address: New Mailing Address:** 2504 GULF BLVD INDIAN ROCKS BEACH, FL 33785 US FEI Number: 59-2134579 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: **HELEN LUDLOW** 2504 GULF BLVD. #401 INDIAN ROCKS BCH., FL 33785 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: HELEN LUDLOW Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TREUTEL, NORBERT Name: Name: 2504 GULF BLVD 508 Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: Title: VD Title: () Delete () Change () Addition SPILKO, PAUL Name: Name: Address: 2504 GULF BLVD # 104 Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: TD Title: () Delete Title: () Change () Addition OTT, JOHN Name: Name: 2504 GULF BLVD Address: Address: City-St-Zip: INDIAN ROCKS BCH., FL City-St-Zip: Title: () Delete Title: () Change () Addition ARISTO, GIORGIO Name: Name: Address: 2504 GULF BLVD #406 Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIS, ROBERT Name: Name: 2504 GULF BLVD Address: Address: INDIAN ROCKS BCH, FL City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PANTHER, ROSLYN Name: Name: Address: 2504 GULF BLVD 303 Address: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN OTT TD 10/23/2006