2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752843

Jan 21, 2011 Secretary of State

Entity Name: DOLPHIN REEF CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TREUTEL, NORBERT Name: Address: 2504 GULF BLVD #508

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: PD

Name: GOINS, ALLEN Address: 2504 GULF BLVD #408

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: TD OTT, JOHN Name:

2504 GULF BLVD #201 Address:

City-St-Zip: INDIAN ROCKS BCH., FL 33785

Title:

ARISTO, GIORGIO Name: Address: 2504 GULF BLVD #406

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title:

LUDLOW, HELEN Name: 2504 GULF BLVD #401 Address: INDIAN ROCKS BCH, FL 33785 City-St-Zip:

Title:

GAERTNER, WENDELL Name: Address: 214 S. WOODLYNNE AVE. TAMPA, FL 33609 City-St-Zip:

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: JOHN OTT TD 01/21/2011