

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756582

FILED
Jan 09, 2009
Secretary of State

Entity Name: DOLPHIN BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

3255 S ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2191572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: ST () Delete
Name: HUGHES, JOANN
Address: 4910 SEMINOLE AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: STEWART, JOHN JR
Address: 4363 ELK RUN
City-St-Zip: DOUGLASVILLE, GA 30135

Title: V () Delete
Name: TROYER, PATSY
Address: 4310 HOMEWOOD LN
City-St-Zip: LAKE LAND, FL 33811

Title: D () Delete
Name: GASPER, RUTH
Address: 961 SANDLE WOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: MURO, HARRIET
Address: 222 S ABERDEEN CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: ROMINE, JAMES
Address: 1030 BLUEGRASS LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HUGHES, JOANN
Address: 16012 ARROWHEAD TRAIL
City-St-Zip: CLERMAONT, FL 34711

Title: P (X) Change () Addition
Name: STEWART, JOHN JR
Address: 52 CHARITY DRIVE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: V (X) Change () Addition
Name: TROYER, PATSY
Address: 1632 CANAL COURT
City-St-Zip: TAVARES, FL 32778

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

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

Title: D (X) Change () Addition
Name: ROMINE, JAMES
Address: 104 EDGEWATER ROAD
City-St-Zip: SATSUMA, FL 32189

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: ALAN JOZEFIAK

ACCT

01/09/2009

Electronic Signature of Signing Officer or Director

Date