2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756582

FILED Apr 17, 2012 Secretary of State

Entity Name: DOLPHIN BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3255 S ATLANTIC AVE

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2191572 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: S/T

Name: HUGHES, JOANN

Address: 16012 ARROWHEAD TRAIL City-St-Zip: CLERMAONT, FL 34711

Title: PD

Name: TROYER, PATSY
Address: 1632 CANAL COURT
City-St-Zip: TAVARES, FL 32778

Title: VD

Name: ROMINE, JAMES
Address: 104 EDGEWATER ROAD
City-St-Zip: SATSUMA, FL 32189

Title:

Name: MURO, HARRIET

Address: 222 S ABERDEEN CIRCLE City-St-Zip: SANFORD, FL 32773

Title:

Name: GREENE, JON

Address: 304 SAGEWOOD DRIVE City-St-Zip: PORT ORANGE, FL 32127

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: PATSY TROYER P 04/17/2012