2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02957

FILED Apr 20, 2011 Secretary of State

Entity Name: DOLPHIN REALTY OF SANIBEL, INC.

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

1119 PERIWINKLE WAY #62 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

P O BOX 373, SANIBEL, FL 33957 SANIBEL, FL 33957

FEI Number: 65-0013748 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:

CHUBACK, ROBERT 1119 PERIWINKLE WAY SUITE #62 SANIBEL, FL 33957 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CHUBACK, ROBERT

Address: 1119 PERIWINKLE WAY, #62

City-St-Zip: SANIBEL, FL

Title: DVS

Name: CHUBACK, NORMA

Address: 1119 PERIWINKLE WAY #62

City-St-Zip: SANIBEL, FL

Title: T

Name: CHUBACK, NORMA

Address: 1119 PERIWINKLE WAY #62

City-St-Zip: SANIBEL, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CHUBACK PRES 04/20/2011