

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Jan 14, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000007184

1. Entity Name
DOLPHIN BAY PROPERTY MANAGEMENT, LLC



Principal Place of Business
1099 SO. OCEAN BLVD
203 SOUTH
BOCA RATON, FL 33432

Mailing Address
1099 SO. OCEAN BLVD
203 SO.
BOCA RATON, FL 33432



01102005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
77-0592379

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BODZIN, MARTIN I
621 NORTHWEST 53RD STREET, ONE PARK PLACE
BOCA RATON, FL 33487

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
DUNLEA, JUNE
STREET ADDRESS
1099 SOUTH OCEAN BLVD.
CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
NAME
MGRT
LAURICELLA, BARBARA
STREET ADDRESS
1099 S. OCEAN BLVD.
CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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01/14/05-80007-009 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/10/05 561-706-
4755