2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001965

FILED Apr 29, 2006 Secretary of State

Entity Name: BLUE DOLPHIN CONDOMINIUM ASSOCIATION, INC.

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

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 05-0521385 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:

GORMLEY, TERRY P 215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 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:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MORENO, ANITA

656 HIGHLAND GLEN DR

BALLWIN, MO 630221 US

(X) Change () Addition

Title: DP () Delete

Name: LABORDE, THOMAS C Address: 103 MARLA DR.

City-St-Zip: LAFAYETTE, LA 70508 US

Title: DS () Delete Title: () Change () Addition

Name: CHANDLEY, DAVID
Address: 5098 WOODFALL DRIVE
City-St-Zip: LILBURN, GA 30047 US

Title: D () Delete Title: D (X) Change () Addition

Name:FARBER, SIDNÉYName:FARBER, SIDNÉYAddress:4166 BRAWLEY DR. NEAddress:4166 BRAWLEY DR NECity-St-Zip:ATLANTA, GA 303191717 USCity-St-Zip:ATLANTA, GA 303191717 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CHANDLEY DS 04/29/2006