

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001965

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE DOLPHIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

29-C MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

P.O. BOX 2613
FORT WALTON BEACH, FL 32549 US

FEI Number: 05-0521385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

RDF ASSOCIATES, INC
29-C MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 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: DEBBIE FOWNER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, ANITA
Address: 656 HIGHLAND GLEN DR
City-St-Zip: BALLWIN, MO 630221 US

Title: D () Delete
Name: FARBER, SIDNEY
Address: 4166 BRAWLEY DR NE
City-St-Zip: ATLANTA, GA 303191717 US

Title: DST () Delete
Name: WAGSTAFF, JOE
Address: 55 WOODBINE DR
City-St-Zip: NEWNAN, GA 30263 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT FOWNER

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date