2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006874

FILED Feb 24, 2010 Secretary of State

Entity Name: DELPHINI INDUSTRIAL PARK CONDOMINIUM OWNERS ASSOCIATION, INC.

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

845 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

837 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

925 SUNSHINE LANE
SUITE 1020

ALTAMONTE SPRINGS, FL 32714

FEI Number: 51-0478035 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:

TATICH, PHILIP 341 N. MAITLAND AVE., SUITE 340 MAITLAND, FL 32751 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:

Γitle: PD

Name: DELP, KENNETH M II Address: 845 SUNSHINE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD

Name: TILLOTSON, PAUL Address: 845 SUNSHINE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: OHLHUES, KEVIN Address: 845 SUNSHINE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KENNETH DELP PD 02/24/2010