

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005266

FILED
Apr 02, 2008
Secretary of State

Entity Name: DOLPHIN COVE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

17170 MOSHER DR
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17170 MOSHER DR
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, JAMES
17120 MOSHER DR
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: CLEARMAN, JOSHUA
Address: 17170 MOSHER DR
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VSD () Delete
Name: CHANDLER, HEATHER
Address: 17150 MOSHER DR
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DT () Delete
Name: ANNE-CURRY HILL, LYNLY
Address: 17160 MOSHER DR
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: HILL, LYNLY A
Address: 17160 MOSHER DR
City-St-Zip: SUGARLOAF KEY, FL 33042

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: LYNLY A. HILL

DT

04/02/2008

Electronic Signature of Signing Officer or Director

Date