

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 22, 2011
Secretary of State**

DOCUMENT# N04000005266

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:**17120 MOSHER DR
SUGARLOAF KEY, FL 33042**Current Mailing Address:**17170 MOSHER DR
SUGARLOAF KEY, FL 33042**New Mailing Address:**17120 MOSHER DR
SUGARLOAF KEY, FL 33042**FEI Number:** 20-1774639**FEI Number Applied For ()****FEI Number Not Applicable ()****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: P
Name: RODRIGUEZ, ALVARO
Address: 17140 MOSHER DR
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VS
Name: ANSON, TIM
Address: 17150 MOSHER DR
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: T
Name: SEWELL, JAMES C
Address: 17120 MOSHER DR
City-St-Zip: SUGARLOAF KEY, FL 33042

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: JAMES C SEWELL

T

06/22/2011

Electronic Signature of Signing Officer or Director

Date