2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2007 8:00 am DCCUMENT # N04000007635 **Secretary of State** 01-26-2007 90040 013 ****61.25 DOLPHIN COVE COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 10 BONITA DR 10 BONITA DR PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICES OF MILLER & COOPER, P.A. Street Address (P.Q. Box Number is Not Acceptable) 13400 SUTTON PARK DRIVE SOUTH 1102 JACKSONVILLE FL 32224 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required which reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILL ☐ Delete HILL ☐ Change ☐ Addition NAME BALTHIS, DENISE NAME STREET ADDRESS STREET ADDRESS 33 SAILFISH DR CITY ST 7P CHY-SI-ZIP PONTE VEDRA BEACH FL 32082 Delete TITLE TITLE ☐ Change ☐ Addition NAME HEILMANN, DIANE NAM STREET ADDRESS STRUET ADDRESS 36 DOLPHIN BLVD CITY ST-ZIP PONTE VEDRA BEACH FL 32082 CHY ST ZIP Delete ☐ Addition NAME NAM BROWN, KRIS STREET ADDRECS STREET ADDRESS 33 SAILFISH DR CITY ST ZIP CHY_S1-7IP PONTE VEDRA BEACH FL 32082 VICE PRESIDENT ☐ Delete **X** Change Addition DILI HHIE ELLIS, CHARLES NAMI NAME CLAY, RUSSELL 15 SAILFISH DR. STREET ADDRESS STREET ADDRESS 28 SAILFISH DR PONTEVEDRA BEACH, FL 32082 CHY-ST-7P CITY ST ZIP PONTE VEDRA BEACH FL 32082 $\mathbf{n}\mathbf{u}$ ☐ Delete 1110 Change Addition NAMI WEINBURGER, BARBARA MAM STREET LADDRESS STREET ADDRESS 10 BONITA DR CITY ST ZIP CHY ST ZIP PONTE VEDRA BEACH FL 32082 THE Delete HILL Change ☐ Addition NAME MCCOY, RONDA NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. BARBARH WEINBURGER

STREET ADDRESS CITY-ST-ZIP

24 SEATROUT ST

PONTE VEDRA BEACH FL 32082

STREET ADDRESS

CITY-ST-ZIP

indurged, TREASYLER SIGNING OFFICER OF DIRECTOR SIGNATURE: Barkera

FILED