2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007635

FILED Jan 11, 2012 Secretary of State

Entity Name: DOLPHIN COVE COMMUNITY ASSOCIATION, INC.

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

10 BONITA DR

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

10 BONITA DR

PONTE VEDRA BEACH, FL 32082

FEI Number: 45-1993455 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:

LAW OFFICES OF MILLER & COOPER, P.A. 13400 SUTTON PARK DRIVE SOUTH 1102 JACKSONVILLE, FL 32224 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:

Title: F

Name: MCCOY, RONDA Address: 24 SEATROUT

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S

Name: HEILMANN, DIANE Address: 36 DOLPHIN BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V

Name: REINOEHL, CAROL Address: 11 SEATROUT ST

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T

Name: WEINBURGER, BARBARA

Address: 10 BONITA DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BARBARA WEINBURGER TREA 01/11/2012