2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002383

FILED Apr 21, 2012 Secretary of State

Entity Name: DOLPHIN ROAD CONDOMINIUM ASSOCIATION, INC.

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

126 DOLPHIN ROAD 120 DOLPHIN ROAD

MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

126 DOLPHIN ROAD 120 DOLPHIN ROAD

MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 US

FEI Number: 26-0123942 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:

PARSONS, RON MCGUIRE, WILLOW F 126 DOLPHIN RD. 120 DOLPHIN RD.

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 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: WILLOW F. MCGUIRE 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MS

Name: HERRING, SHARON Address: 116 DOLPHIN RD

City-St-Zip: MARY ESTHER, FL 32569 US

Title: MR

Name: PARSONS, RON J Address: 126 DOLPHIN ROAD

City-St-Zip: MARY ESTHER, FL 32569 US

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: SHARON E. HERRING PRES 04/21/2012