2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05645

FILED Apr 24, 2012 Secretary of State

Entity Name: THE LADY DOLPHIN CONDOMINIUM ASSOCIATION, INC.

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

1335 SE 46TH LN

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1319 MIRAMAR ST

101

CAPE CORAL, FL 33904 US

FEI Number: 59-6822880 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:

ZUNINO, PAOLA C/O GPM, INC 1319 MIRAMAR ST STE 101 CAPE CORAL, FL 33904 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: [

Name: FULTON, JOHN

Address: 1703 HUNTS END COURT City-St-Zip: VIENNA, VA 22182

Title: PD

 Name:
 BECKER, DALE

 Address:
 1339 SE 46TH LANE 2

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: TD

 Name:
 MILLER, BERNIE

 Address:
 1339 SE 46TH AVE 10

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VPI

 Name:
 STRENGHOLT, MARC

 Address:
 1335 SE 46TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: DALE BECKER PD 04/24/2012