2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001421

FILED Apr 15, 2011 Secretary of State

Entity Name: DOLPHIN COVE OF PINELLAS CONDOMINIUM ASSOCIATION, INC.

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

142 174TH TERRACE DR. E REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

10825 SEMINOLE BLVD STE 1 LARGO, FL 33778

FEI Number: 20-4632151 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:

KAPPER, THOMAS W 10825 SEMINOLE BLVD #1 LARGO, FL 33778 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:

Γitle: VP/T

Name: BRUCE, COHN Address: 354 BERKSHIRE DR City-St-Zip: RIVA, MD 21140

Title: DS

 Name:
 JOHANSEN, LINDA

 Address:
 142 174TH TERR. DR. E. #3

 City-St-Zip:
 REDINGTON SHORES, FL 33708

Title: DP

Name: LUPINSKI, GREGORY
Address: 175 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: GREGORY LUPINSKI P 04/15/2011