

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002889

FILED  
Apr 01, 2008  
Secretary of State

**Entity Name:** DOLPHIN PARK OF COMMERCE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1150B EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 330094722

**New Principal Place of Business:**

2325 N.W. 102 PLACE  
DORAL, FL 33172

**Current Mailing Address:**

1150B EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 330094722

**New Mailing Address:**

2325 N.W. 102 PLACE  
DORAL, FL 33172

**FEI Number:** 55-0917390

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LECHTER, ROBERT  
1150B EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 330094722 US

**Name and Address of New Registered Agent:**

MERRITT, JR., RALPH  
2325 N.W. 102 PLACE  
DORAL, FL 33172 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: RALPH MERRITT, JR.

04/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LECHTER, ROBERT  
Address: 1150B EAST HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 330094722

Title: VPD ( ) Delete  
Name: HOUSTON, BRETT  
Address: 1150B EAST HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 330094722

Title: STD ( ) Delete  
Name: HIMMELSTERN, CARLOS  
Address: 1150B EAST HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 330094722

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CORTESI, JOSE L  
Address: 2325 N.W. 102 PLACE  
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change ( ) Addition  
Name: DELEO, RICARDO  
Address: 2325 N.W. 102 PLACE  
City-St-Zip: DORAL, FL 33172

Title: ST (X) Change ( ) Addition  
Name: PRADO, ANGELA  
Address: 2325 N.@. 102 PLACE  
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA PRADO

ST

04/01/2008

Electronic Signature of Signing Officer or Director

Date