

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009732

FILED
Apr 08, 2008
Secretary of State

Entity Name: BLUE DOLPHIN INN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

508 WESTBROOK AVE
BRANDON, FL 33511

New Principal Place of Business:

602 GAY ROAD
SEFFNER, FL 33584

Current Mailing Address:

508 WESTBROOK AVE
BRANDON, FL 33511

New Mailing Address:

602 GAY ROAD
SEFFNER, FL 33584

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESSWELL, RICHARD
2620 KEYSTONE COURT N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: STD () Delete
Name: ROMAN, RICHARD M
Address: 508 WESTBROOK AVE
City-St-Zip: BRANDON, FL 33511

Title: PD () Delete
Name: CRESSWELL, RICHARD
Address: 2620 KEYSTONE COURT N
City-St-Zip: ST PETERSBURG, FL 33710

Title: D () Delete
Name: WILLIAMS, TIMOTHY L
Address: 602 GAY ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY L. WILLIAMS

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date