

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06411

FILED
Mar 21, 2011
Secretary of State

Entity Name: DOLPHIN'S COVE ESTATE, INC.

Current Principal Place of Business:

163 DOLPHIN COVE
FREEPORT, FL 324393000 US

New Principal Place of Business:

163 DOLPHIN COVE
FREEPORT, FL 32439 US

Current Mailing Address:

163 DOLPHIN COVE
FREEPORT, FL 324393000 US

New Mailing Address:

163 DOLPHIN COVE
FREEPORT, FL 32439 US

FEI Number: 32-0326759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDKINS, RAYMOND P TD
1126 E LA RUA ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SHIELDS, RICHARD D
163 DOLPHIN COVE
FREEPORT, FL 32439 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: RICHARD D SHIELDS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SHIELDS, RICHARD D
Address: 163 DOLPHIN COVE
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: HUDKINS, RAYMOND P
Address: 1126 E LA RUA ST
City-St-Zip: PENSACOLA, FL 32501

Title: PD
Name: ROBBINS, CHANDLER
Address: 232 WHITE STREET, UNIT 5
City-St-Zip: NICEVILLE, FL 32578

Title: VD
Name: BROWN, RICHARD
Address: 3906 OAK HILL ROAD
City-St-Zip: DOUGLASVILLE, GA 30135

Title: SD
Name: GRIFFIN, JANIS
Address: PO BOX 1693
City-St-Zip: CRESTVIEW, FL 32536

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: RICHARD D SHIELDS

TD

03/21/2011

Electronic Signature of Signing Officer or Director

Date