2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005143

Apr 26, 2010 Secretary of State

Entity Name: ALEMAN @ DOLPHIN CONDOMINIUM ASSOCIATION, INC.

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

1701 NW 112 AVE SUITE 101 1701 NW 112 AVE MIAMI, FL 33172

101

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1701 NW 112 AVE SUITE 101 1701 NW 112 AVE MIAMI, FL 33172

MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RIOS, DANIEL 201 ÁLHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134

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:

ALEMAN, MARK Name:

Address: 1701 NW 112 AVE SUITE 101

City-St-Zip: MIAMI, FL 33172

Title:

Name: ELLIS, MILED

Address: 1701 NW 112 AVE SUITE 101

City-St-Zip: MIAMI, FL 33172

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: MARK ALEMAN PD 04/26/2010