2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90463 034 ****61.25 DOCUMENT # N08151 1. Entity Name DOLPHIN CLUB CONDOMINIUM ASSOCIATION AT CHARLOTTE COUNTY, INC. Principal Place of Business Mailing Address 23081 HARBORVIEW BLVD. PO BOX 380758 50015834 PORT CHARLOTTE, FL 33980 US MURDOCK, FL 33938 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2620018 Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WISHARD, KRISTINE 23081 HARBORVIEW BLVD Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33980 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE **⊠** Delete TITLE ☐ Change ☐ Addition HAYES, THOMAS NAME NAME STREET ADDRESS P.O. BOX 380758 STREET ADDRESS MURDOCK, FL 33938 CITY-ST-ZIP CITY-ST-ZIP ... Delete ☐ Change ☐ Addition TITLE TITLE ELLIOTT, REECE NAME P.O. BOX 380758 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MURDOCK, FL 33938 CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change Addition TITLE WELCH, ARDIS NAME NAME STREET ADDRESS P.O. BOX 380758 STREET ADDRESS CITY-ST-ZIP MURDOCK, FL 33938 CITY-ST-ZIP Delete Change ☐ Addition TITLE SD TITLE BAIN, BILL NAME NAME P.O. BOX 380758 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURDOCK, FL 33938 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LADOUCEUR, HAROLD NAME NAME STREET ADDRESS P.O. BOX 380758 STREET ADDRESS CITY-ST-ZIP MURDOCK, FL 33938 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-29-06

FILED