

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08151

FILED
Apr 24, 2008
Secretary of State

Entity Name: DOLPHIN CLUB CONDOMINIUM ASSOCIATION AT CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

23081 HARBORVIEW BLVD.
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

1532 RIO DE JANEIRO DRIVE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 59-2620018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
23081 HARBORVIEW BLVD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SULLIVAN, SUE
Address: 2601 W. MARION AVE #45C
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ELLIOTT, REECE
Address: 2601 W. MARION AVE #45B
City-St-Zip: MURDOCK, FL 33938

Title: TD () Delete
Name: GERHT, FRED
Address: 2601 W. MARION AVE #45B
City-St-Zip: MURDOCK, FL 33938

Title: PD () Delete
Name: BAIN, BILL
Address: 2601 W. MARION AVE #46A
City-St-Zip: MURDOCK, FL 33938

Title: D () Delete
Name: LADOUCEUR, HAL
Address: 2601 W. MARION AVE #42A
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SULLIVAN, SUZANNE
Address: 2601 W. MARION AVE #45C
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD (X) Change () Addition
Name: ELLIOTT, REECE
Address: 2601 W. MARION AVE #45B
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Change () Addition
Name: GERHT, FRED
Address: 2601 W. MARION AVE #45B
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD (X) Change () Addition
Name: BAIN, BILL
Address: 2601 W. MARION AVE #46A
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: LADOUCEUR, HAL
Address: 2601 W. MARION AVE #42A
City-St-Zip: PUNTA GORDA, FL 33950

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: BILL BAIN

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date