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「E差 IS \$61.25 FILED 1999 Feb 10, 1999 8:00am FLORIDA DEPARTMENT OF STATE **Katherine Harris Secretary of State** Annual Non-Deotil Report Secretary of State DIVISION OF CORPORATIONS 02-10-1999 90033 023 ****61.25 DOCUMENT # N18129 1. Corporation Name DOLPHIN INN CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 6555 ESTERO BLVD. 6555 ESTERO BLVD. FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 3. Date Incorporated or Qualifed 2a. Mailing Address 2. Principal Place of Business 12/08/1986 26 21 FEI Number Applied For Suite, Apt. #, etc. Suite, Apt. #, etc. 59-2747324 Not Applicable 27 22 \$8.75 Additional City & State City & State 5. Certifcate of Status Desired Fee Required 28 23 \$5.00 May Be Country 6. Election Campaign Financing Country Zip Added to Fees Trust Fund Contribution 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WAGNER, DONNA 6555 ESTERO BLVD. 83 FT. MYERS FL 33931 Zip Code 85 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1,1 TITLE DPS TIT) F 1.2 NAME WAGNER, DONNA NAME 1.3 STREET ADDRESS 6555 ESTERO BOULEVARD STREET ADDRESS 1.4 CITY-ST-ZIP FORT MYERS BEACH FL CITY-ST-ZIP ☐ Change DELETE 2.1 TITLE TITLE 2.2 NAME WAGNER, ERNST S NAME 2.3 STREET ADDRESS 6555 ESTERO BOULEVARD STREET ADDRES 2.4 CITY-ST-ZIP FORT MYERS BEACH FL CITY-ST-ZIP Addition ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME HILL, JOAN NAME 3.3 STREET ADDRESS STREET ADDRESS 6555 ESTERO BLVD 3.4. CITY-ST-ZIP FT MYERS BEACH FL CITY-ST-ZIP ☐ Addition Change DELETE 4,1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 517TD F TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 61 TITLE TITLE 6.2 NAME NAME

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual 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 13 if changed, or so an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/11/99 (941) 463-6049