## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N38504

FILED Apr 25, 2008 Secretary of State

Entity Name: DOLPHIN WATCH TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

737 PINELLAS BAYWAY 737 PINELLAS BAYWAY

STE 302 TIERRA VERDE, FL 33715 US

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

C/O CONDOMINIUM MANAGEMENT GROUP, INC.

C/O CONDOMINIUM MANAGEMENT GROUP, INC.

P.O. BOX 47068 P.O. BOX 60068

ST. PETERSBURG, FL 337437068 ST. PETERSBURG, FL 33784

FEI Number: 59-3136394 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FORD, PETER J WELTON, RONALD D 737 PINELLAS BAYWAY #302 S444 PARK BLVD #101

TIERRA VERDE, FL 33715 US PINELLAS PARK, FL 33781 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: RONALD D WELTON 04/25/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD ( ) Delete Title: PD (X) Change( ) Addition

Name: BLANKS, PHILIP Name: WOLZ, TONY
Address: 737 PINELLAS BAYWAY-#104 Address: 737 PINELLAS BAYWAY #102

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: TD ( ) Delete Title: VD (X) Change ( ) Addition Name: GARATE, ELLIE Name: GARATE, ELLIE

 Address:
 737 PINELLAS BAYWAY #105
 Address:
 737 PINELLAS BAYWAY #105

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: VPD ( ) Delete Title: TD (X) Change ( ) Addition

 Name:
 FORD, PETER
 Name:
 GIBBONS, EILEEN

 Address:
 737 PINELLAS BAYWAY #302
 Address:
 737 PINELLAS BAYWAY #201

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: DS ( ) Delete Title: SD (X) Change ( ) Addition

Name: ORSATTI, HELEN Name: WHITE, TERESA
Address: 737 PINELLAS BAYWAY, #107 Address: 737 PINELLAS BAYWAY #309

Address: 737 PINELLAS BAYWAY, #107 Address: 737 PINELLAS BAYWAY #309
City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Name: ECKHART, JEFF Name: OLDANO, RON

 Address:
 737 PINELLAS BAYWAY #108
 Address:
 737 PINELLAS BAYWAY #111

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

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: RON OLDANO D 04/25/2008