

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38504

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

737 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

C/O CONDOMINIUM MANAGEMENT GROUP, INC.
P.O. BOX 60068
ST. PETERSBURG, FL 33784

New Mailing Address:

C/O CONDOMINIUM MANAGEMENT GROUP, INC.
P.O. BOX 60068
ST. PETERSBURG, FL 33784 US

FEI Number: 59-3136394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD #101
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WOLZ, TONY
Address: 737 PINELLAS BAYWAY #102
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD () Delete
Name: GARATE, ELLIE
Address: 737 PINELLAS BAYWAY #105
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Delete
Name: GIBBONS, EILEEN
Address: 737 PINELLAS BAYWAY #201
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete
Name: WHITE, TERESA
Address: 737 PINELLAS BAYWAY #309
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: OLDANO, RON
Address: 737 PINELLAS BAYWAY #111
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLZ, TONY
Address: 737 PINELLAS BAYWAY #102
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VD (X) Change () Addition
Name: GARATE, ELLIE
Address: 737 PINELLAS BAYWAY #105
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: SD (X) Change () Addition
Name: GIBBONS, EILEEN
Address: 737 PINELLAS BAYWAY #201
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Title: TD (X) Change () Addition
Name: WHITE, TERESA
Address: 737 PINELLAS BAYWAY #309
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D (X) Change () Addition
Name: OLDANO, RON
Address: 737 PINELLAS BAYWAY #111
City-St-Zip: TIERRA VERDE, FL 33715 US

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: TONY WOLZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date