

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43743

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE ANTIQUA AT DOLPHIN CAY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3127597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 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: TD () Delete
Name: ROBERT, BABCOCK
Address: 4717 DOLPHIN CAY LANE S, #202
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: PD () Delete
Name: MELBY, ROBERT
Address: 4717 DOLPHIN CAY LANE S, #408
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: FINZER, CHARLES
Address: 4717 DOLPHIN CAY LANE S, #507
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SD () Delete
Name: CORTY, SUSANNE
Address: 4717 DOLPHIN CAY LANE S, #504
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VD () Delete
Name: STICKLEY, WILLIAM
Address: 4717 DOLPHIN CAY LANE S, #603
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CAPALBO, ANTHONY
Address: 4717 DOLPHIN CAY LANE S, #606
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: MCAULIFFE, STEPHEN
Address: 4717 DOLPHIN CAY LANE S, #303
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MELBY

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date