

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44025

FILED
Jun 08, 2004
Secretary of State

Entity Name: DOLPHIN COVE WATER SYSTEM ASSOCIATION, INC.

Current Principal Place of Business:

33 DOLPHIN PLACE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

33 DOLPHIN PLACE
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-3079363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, GREGORY D
33 DOLPHIN PLACE
FREEPORT, FL 32439 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: T () Delete
Name: DARNELL, JOHN
Address: 9791 S.W. 132 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GIBSON, GREGORY
Address: 33 DOLPHIN PLACE
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: GIBSON, IMA
Address: 33 DOLPHIN PLACE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GIBSON, JOHN
Address: 9791 S.W. 132 TERRACE
City-St-Zip: MIAMI, FL 33176

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

Title: D (X) Change () Addition
Name: GIBSON, KATHLEEN
Address: 9791 SW 132 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY GIBSON

D

06/08/2004

Electronic Signature of Signing Officer or Director

Date