

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44558

FILED
Apr 12, 2011
Secretary of State

Entity Name: DOLPHIN CAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3108354

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: PD
Name: MAGELLA, RICHARD
Address: 4850 OSPREY DRIVE SOUTH #603
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: STOFFELS, ROBERT
Address: 5018 SANDPIPER LANE S.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: TD
Name: LACHNIGHT, ROBERT
Address: 4780 DOLPHIN CAY LANE S., #207
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VD
Name: SAMPSON, CYNTHIA
Address: 4737 DOLPHIN CAY LANE S #206
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: CAPALBO, TONY
Address: 4717 DOLPHIN CAY LANE S. #606
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: HEUSTIS, JUDY
Address: 4750 DOLPHIN CAY LANE S #101
City-St-Zip: SAINT PETERSBURG, FL 33711

I hereby 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 all other like empowered.

SIGNATURE: RICHARD MAGELLA

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date