2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000809

FILED Mar 21, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 4780 DOLPHIN CAY LANE S SAINT PETERSBURG, FL 33711 US **Current Mailing Address: New Mailing Address:** 4779 DOLPHIN CAY LANE S SAINT PETERSBURG, FL 33711 US FEI Number: 59-3215362 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: CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DRIVE SUITE 260 CLEARWATER, FL 33762 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LACHNICHT, ROBERT Name: Name: 4780 DOLPHIN CAY LANE S. #207 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: Title: SD () Delete Title: () Change () Addition WATSON, DOUGLAS Name: Name: Address: 4780 DOLPHIN BAY LANE S. #404 Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition ROMANI, ANGELO Name: Name: 4780 DOLPHIN CAY LANE S. #606 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HILDEBRAND, RUDOLPH Name: 4780 DOLPHIN CAY LANE S. #604 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition LEYON, JOHN Name: Name: 4780 DOLPHIN CAY LANE S. #506 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 LACHNICHT PRES 03/21/2007