2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003859

FILED Jul 07, 2009 Secretary of State

Entity Name: DOLPHIN COVE OF NAPLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

235 DOLPHIN COVE CT

BONITA SPGS, FL 34134 US

235 DOLPHIN COVE COURT

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

235 DOLPHIN COVE CT
BONITA SPGS, FL 34134 US
235 DOLPHIN COVE COURT
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3441083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANTLE, ROBERT MANTLE, ROBERT L
235 DOLPHIN COVE CT
BONITA SPGS, FL 34134 US

MANTLE, ROBERT L
235 DOLPHIN COVE COURT
BONITA SPRINGS, FL 34134 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: ROBERT L MANTLE 07/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 MILLER, ROGER
 Name:
 MILLER, ROGER

 Address:
 223 DOLPHIN COVE CT
 Address:
 223 DOLPHIN COVE CT

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD () Delete Title: SD (X) Change () Addition Name: DAGGE, BIRGETT Name: DAGGE, BIRGETT

Address: 239 DOLPHIN COVE CT Address: 239 DOLPHIN COVE CT
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MANTLE, ROBERT L
 Name:
 MANTLE, ROBERT L

 Address:
 235 DOLPHIN COVE CT
 Address:
 235 DOLPHIN COVE CT

City-St-Zip: BONITA SPGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 US

 Name:
 JUNE, VALLS
 Name:
 JUNE, VALLS

 Address:
 324 BRYANT AVE
 Address:
 324 BRYANT AVE

City-St-Zip: PLAINEDGE, NY 11756 City-St-Zip: PLAINEDGE, NY 11756 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: ROBERT L MANTLE P 07/07/2009