2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004190

FILED Feb 11, 2010 Secretary of State

Entity Name: DOLPHIN COVE CONDOMINIUM ASSOCIATION, INC.

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

24501 DOLPHIN COVE DRIVE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

26530 MALLARD WAY PUNTA GORDA, FL 33950

FEI Number: 59-3294467 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:

STAR HOSPITALITY MANAGEMENT 26530 MALLARD WAY PUNTA GORDA, FL 33950 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:

Title: ST

Name: CUNNINGHAM, RICHARD
Address: 24531 DOLPHIN COVE DR #6
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP

Name: HAMILTON, RICHARD
Address: 24590 DOLPHIN COVE DR #4
City-St-Zip: PUNTA GORDA, FL 33955

Title: F

Name: THOMAS, WOODLING
Address: 24621 DOLPHIN COVE DR
City-St-Zip: PUNTA GORDA, FL 33955

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: THOMAS WOODLING P 02/11/2010