

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002122

FILED
Feb 05, 2009
Secretary of State

Entity Name: DOLPHIN BAY - SIESTA KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5041 RINGWOOD MEADOW
STE 2
SARASOTA, FL 34235 US

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Current Mailing Address:

5041 RINGWOOD MEADOW
STE 2
SARASOTA, FL 34235 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 65-0576414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMI MANAGEMENT INC.
5041 RINGWOOD MEADOW
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: AXELROD, EDWARD
Address: 1280 DOLPHIN BAY WAY
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: CAILOR, HOWARD
Address: 1280 DOLPHIN BAY WAY A-402
City-St-Zip: SARASOTA, FL 34242 US

Title: PD () Delete
Name: WIESNER, ROBERT
Address: 1260 DOLPHIN BAY WAY
City-St-Zip: SARASOTA, FL 34242

Title: DT () Delete
Name: TOAL, MARY LOU
Address: 1280 DOLPHIN BAY WAY A201
City-St-Zip: SARASOTA, FL 34242

Title: VD () Delete
Name: KOCH, BRAD
Address: 1280 DOLPHIN BAY WAY
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: AXELROD, EDWARD
Address: 1122 N. DEARBORN - 20-H
City-St-Zip: CHICAGO, IL 60610

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231 US

Title: PD (X) Change () Addition
Name: WIESNER, ROBERT
Address: 1260 DOLPHIN BAY - B302
City-St-Zip: SARASOTA, FL 34242

Title: TD (X) Change () Addition
Name: HURLEY, BERNARD
Address: 1260 DOLPHIN BAY - B403
City-St-Zip: SARASOTA, FL 34242

Title: VPD (X) Change () Addition
Name: KOCH, BRAD
Address: 1280 DOLPHIN BAY - A203
City-St-Zip: SARASOTA, FL 34242

Title: AT () Change (X) Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/05/2009

Electronic Signature of Signing Officer or Director

Date