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Apr 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002126 (9)

1. Corporation Name

DOLPHIN BAY - SIESTA KEY CONDOMINIUM ASSOCIATION , SECTION C, INC.

Principal Place of Business	Mailing Address
2 TAMIAMI TRAIL NORTH SUITE 600 SARASOTA FL 34236	2 TAMIAMI TRAIL NORTH SUITE 600 SARASOTA FL 34236-5559

3. Date Incorporated or Qualified	3a. Date of Last Report
04/28/1995	04/17/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 65-0576410	Applied For
21	26		Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired [X]	**$8.75** Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution [ ]	**$5.00** May Be Added to Fees
23	28		
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No
24	25	29	30	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
D'AGOSTINO, E. KENNETH 2 TAMIAMI TRAIL NORTH SUITE 600 SARASOTA FL 34236	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PTD** [ ] DELETE		1.1 TITLE	[X] Change [ ] Addition
NAME **D'AGOSTINO, E. KENNETH**		1.2 NAME	
STREET ADDRESS **2 TAMIAMI TRAIL NORTH**		1.3 STREET ADDRESS 2 NORTH TAMIAMI TRAIL, SUITE 600	
CITY-ST-ZIP **SARASOTA FL 34236**		1.4 CITY-ST-ZIP	
TITLE **VSD** [ ] DELETE		2.1 TITLE	[X] Change [ ] Addition
NAME **MORRIS, ROBERT A**		2.2 NAME	
STREET ADDRESS **2 TAMIAMI TRAIL NORTH**		2.3 STREET ADDRESS 2 NORTH TAMIAMI TRAIL, SUITE 600	
CITY-ST-ZIP **SARASOTA FL 34236**		2.4 CITY-ST-ZIP	
TITLE **D** [ ] DELETE		3.1 TITLE	[ ] Change [ ] Addition
NAME **WILLOUGHBY, COX T.**		3.2 NAME	
STREET ADDRESS **200 PASADENA PLACE**		3.3 STREET ADDRESS	
CITY-ST-ZIP **ORLANDO FL 32803**		3.4 CITY-ST-ZIP	
TITLE [ ] DELETE		4.1 TITLE	[ ] Change [ ] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE [ ] DELETE		5.1 TITLE	[ ] Change [ ] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE [ ] DELETE		6.1 TITLE	[ ] Change [ ] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ KENNETH D'AGOSTINO   4/15/97