2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # N96000001611 04-27-2007 90222 024 ****61.25 DOLPHIN ISLES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 60045014 2411 NE 32ND AVENUE 2112 NE 32ND AVENUE FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 3. Mailing Address 3109 NE 25TH STREET 2. Principal Place of Business - No P.O. Box # 3109 NE 25 THSTAGET Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) ORT LANDE ragle Applied For 4. FEI Numbe 65-0668035 FortLaude-dule Not Applicable 33305 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENGLER, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 3031 NE 22ND. STREET FORT LAUDERDALE, FL 33305 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstation) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE FORT LAUDERDALE, FC 33305 HOLLAND, JOSEPH M NAME NAME 1919 NE 32ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SEIBERT, JOHN E NAME NAME 2507 NE 31 AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARR, DANIEL T NAME STREET ADDRESS 2411 NE 32ND AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITI F C/D TITLE ☐ Delete ☐ Change ☐ Addition MOSS, ROBERT E NAME NAME STREET ADDRESS 2112 NE 32ND AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KALB GARY NAME NAME STREET ADDRESS 3109 NE 25TH STREET STREET ADDRESS FORT LAUDERDALE, FL 33305 CATY-ST-ZIP CITY-ST-ZIP VP/D Delete ☐ Change ☐ Addition TITLE TITLE STAWARTZ, TOMAS L. NAME NAME STREET ADDRESS 1915 NE 31 AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

JOHN E SEIBERT APRIL 24,2007 954 5630325

FILED