

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001611

FILED
Mar 18, 2008
Secretary of State

Entity Name: DOLPHIN ISLES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3109 NE 25TH ST
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3109 NE 25TH ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0668035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENGLER, MAUREEN
3031 NE 22ND. STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ESPINOSA, ELSA C/S
3200 NE 23ND. STREET
FORT LAUDERDALE, FL 33305 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: ELSA ESPINOSA

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOSA, ELSA
Address: 3200 NE 23RD ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T/D () Delete
Name: SEIBERT, JOHN E
Address: 2507 NE 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PP/D () Delete
Name: CARR, DANIEL T
Address: 2411 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: C/D () Delete
Name: MOSS, ROBERT E
Address: 2112 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P/D () Delete
Name: KALB, GARY
Address: 3109 NE 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP/D () Delete
Name: STAWARTZ, TOMAS L
Address: 1915 NE 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: R/S (X) Change () Addition
Name: JONES, MICHEL
Address: 3001 N.E 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T/D (X) Change () Addition
Name: MICKOW, ROBYN
Address: 1924 NE 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C/D (X) Change () Addition
Name: ESPINOSA, ELASA
Address: 3200 NE 23RD ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY KALB

P/D

03/18/2008

Electronic Signature of Signing Officer or Director

Date