

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001611

FILED
Apr 20, 2010
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:

2112 NE 32ND AVE
FORT LAUDERDALE, FL 333051855

Current Mailing Address:

3109 NE 25TH ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

1919 NE 32ND AVE
FORT LAUDERDALE, FL 333051851

FEI Number: 65-0668035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLLAND, JOSEPH VP
1919 NE 32ND AVE
FORT LAUDERDALE, FL 333051851 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: JOSEPH HOLLAND

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSS, ROBERT
Address: 2112 NE 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: HOLLAND, JOSEPH M
Address: 1919 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: RS
Name: SEIBERT, JOHN
Address: 2035 NE 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: CS
Name: LOPEZ, MIRANDA
Address: 3031 NE 21ST ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T
Name: FENGLER, KENNETH
Address: 3031 NE 22ND ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: SEA, ROY
Address: 3030 NE 22ND ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JOSEPH M HOLLAND

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date