2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001611

FILED Feb 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2112 NE 32ND AVE 1919 NE 32ND AVE

FORT LAUDERDALE, FL 333051855 FORT LAUDERDALE, FL 333051851

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: F

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:

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 02/17/2011