2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001611

FILED Apr 13, 2012 Secretary of State

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

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

1919 NE 32ND AVE FORT LAUDERDALE, FL 333051851 2012 NE 32ND AVE STREET ADDRESS 2

FORT LAUDERDALE, FL 333051851 US

Current Mailing Address: New Mailing Address:

 1919 NE 32ND AVE
 2012 NE 32ND AVE

 FORT LAUDERDALE, FL 333051851
 STREET ADDRESS 2

FORT LAUDERDALE, FL 333051851 US

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 MOSS, RROBERT CHAIRMA 1919 NE 32ND AVE 2112 NE 32ND AVE

FORT LAUDERDALE, FL 333051851 US 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: ROBERT MOSS 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: MOSS, ROBERT Address: 2112 NE 32ND AVE

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DIR

Name: CUMMINGS, JACK Address: 3111 NE 22ND ST

City-St-Zip: FORT LAUDERDALE, FL 33305

 Title:
 DIR

 Name:
 SEA, ROY

 Address:
 3030 NE 22ND ST.

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DIR

Name: FENGLER, KENNETH Address: 3031 NE22ND ST

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: DIR

Name: FEMENIA, NORA Address: 3104 NE 27TH 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: ROBERT MOSS DIR 04/13/2012