

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005522

FILED
Apr 21, 2004
Secretary of State

Entity Name: DOLPHIN PASS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1002 WEST 23RD STREET
STE 400
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1002 WEST 23RD STREET
STE 400
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 72-1430641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
9TH FLOOR SEVILLE TOWER
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAYLOR, KENNETH
Address: 940 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: VPSD () Delete
Name: HARTLEIN, JOHN
Address: 1002 WEST 23RD ST STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: TD () Delete
Name: HUNT, DEBORAH
Address: 940 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: STEWART, DIANE
Address: 1022 WEST 23RD ST 5TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH HUNT

TD

04/21/2004

Electronic Signature of Signing Officer or Director

Date