

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009171

FILED
Jan 18, 2008
Secretary of State

Entity Name: DOLPHIN REALTY OF PINE ISLAND, INC.

Current Principal Place of Business:

5524 AVENUE A
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

PO BOX 175
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 68-0478400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WILLIAM M
POWELL & STEINBERG, P.A.
3515 DEL PRADO BLVD., SUITE 101
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GESSMANN, AMY C
3211 MANATEE DRIVE
ST JAMES CITY, FL 33956 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: AMY GESSMANN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GESSMANN, DON
Address: 3211 MANATEE DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: PSTD () Delete
Name: GESSMANN, AMY C
Address: 3211 MANATEE DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY GESSMANN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date