

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019447

FILED
Apr 13, 2011
Secretary of State

Entity Name: DOLPHIN POINTE LANDING, INC.

Current Principal Place of Business:

1371 W. RAHN RD.
DAYTON, OH 45459

New Principal Place of Business:

Current Mailing Address:

1371 W. RAHN RD.
DAYTON, OH 45459

New Mailing Address:

FEI Number: 75-3014367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
33920 US 19 NORTH
351
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE
1500
ORLANDO, FL 32803 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: ELIAS N. CHOTAS, VICE PRESIDENT

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, GREGORY A
Address: 1371 W. RAHN RD.
City-St-Zip: DAYTON, OH 45459 US

Title: S
Name: NELSON, GREGORY A
Address: 1371 W. RAHN RD.
City-St-Zip: DAYTON, OH 45459 US

Title: T
Name: NELSON, GREGORY A
Address: 1371 W. RAHN RD.
City-St-Zip: DAYTON, OH 45459 US

Title: D
Name: NELSON, GREGORY A
Address: 1371 W. RAHN RD.
City-St-Zip: DAYTON, OH 45459 US

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

SIGNATURE: GREG NELSON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date