

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083567

FILED
Feb 13, 2006
Secretary of State

Entity Name: DOLPHIN POINTE DEVELOPMENT, INC.

Current Principal Place of Business:

1500 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

P.O. BOX 345
ENGLEWOOD, FL 34295

FEI Number: 20-3017572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADORJAN, MARGARET A
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: ADORJAN, LOUIS A JR.
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: STIVER, WILLIAM E
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: STIVER, CARLA A
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: ADORJAN, MARGARET A
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: ADORJAN, LOUIS A JR.
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PRES (X) Change () Addition
Name: STIVER, WILLIAM E
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC (X) Change () Addition
Name: STIVER, CARLA A
Address: 1500 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM E. STIVER

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date