2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # P05000083567 1. Entity Name DOLPHIN POINTE DEVELOPMENT, INC. Principal Place of Business Mailing Address 1500 SOUTH MCCALL ROAD P.O. BOX 345 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34295 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3017572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANEWINCKEL, DEAN DO NOT WRITE 2650 SOUTH MCCALL ROAD ENGLEWOOD, FL 34224 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typog or punied name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TRES TITLE ADORJAN, MARGARET A NAME STREET ADDRESS 1500 SOUTH MCCALL ROAD CITY-ST-ZIP ENGLEWOOD, FL 34223 VP TITLE NAME ADORJAN, LOUIS A JR. U00000648870 STREET ADDRESS 1500 SOUTH MCCALL ROAD 03/07/07-80026-016 150.00 CITY-ST-ZIP ENGLEWOOD, FL 34223 PRES THLE STIVER, WILLIAM E NAME STREET ADDRESS 1500 SOUTH MCCALL ROAD DO NOT WRITE CITY - ST - ZIP ENGLEWOOD, FL 34223 TITLE IN THIS SPACE NAME STIVER, CARLA A STREET ADDRESS 1500 SOUTH MCCALL ROAD CITY-ST-ZIP ENGLEWOOD, FL 34223

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP