

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032358

FILED
Mar 29, 2004
Secretary of State

Entity Name: DOLPHIN BAY DEVELOPERS, INC.

Current Principal Place of Business:

348 S. OCEAN BLVD.
DELRAY BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

348 S. OCEAN BLVD.
DELRAY BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0488468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINTOR, F ANDREWS
5051 CASTELLO CASTELLO DRIVE SUITE 5
1750 E. SUNRISE BLVD., 3RD FLOOR
NAPLES, FL 34103 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: VP () Delete
Name: ROSS, KATHRYN B
Address: 348 SO OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: ROSS, HILARY
Address: 1023 CASUARINA ROAD #5
City-St-Zip: DELRAY BEACH, FL 33483

Title: TRES () Change (X) Addition
Name: ROSS, VICTORIA
Address: 1023 CASUARINA ROAD #4
City-St-Zip: DELRAY BEACH, FL 33483

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

SIGNATURE: KATHRYN ROSS

VO

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date