

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032358

Entity Name: DOLPHIN BAY DEVELOPERS, INC.

FILED  
Apr 10, 2006  
Secretary of State

## 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: 1023 CASUARINA ROAD #2  
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: P ( ) Delete  
Name: ROSS, DAVID  
Address: 348 SOUTH OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: KATHRYN ROSS

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date