

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006991

FILED
Mar 23, 2010
Secretary of State

Entity Name: DOLPHIN HOME MORTGAGE, INC.

Current Principal Place of Business:

2308 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

2308 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3360953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON L. BARTLETT, P.A.
135 PROFESSIONAL DRIVE
PONTE VEDRA BEACH, FL 32082 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: PTS
Name: DALY, MATTHEW J
Address: 2308 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: DALY, DANIEL J
Address: 185 OCEANS EDGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MATTHEW J DALY

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date