

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000012102

FILED
Jan 27, 2005
Secretary of State

Entity Name: DOLPHIN DUNES COMPANY

Current Principal Place of Business:

2900 OLD SCENIC HWY 98
CRYSTAL DUNES #401
DESTIN, FL 32541

New Principal Place of Business:

537 GULF SHORE DR
DESTIN, FL 32541

Current Mailing Address:

1928 EXECUTIVE PARK DR
STATHAM, GA 30666

New Mailing Address:

FEI Number: 59-3366118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RONALD G
2900 OLD SCENIC HWY 98
CRYSTAL DUNES #401
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COOPER, LUIS J
537 GULF SHORE DR
DESTIN, FL 32541 US

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: LEWIS J COOPER

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, RONALD G
Address: 2900 OLD SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541

Title: DC () Delete
Name: COOPER, LEWIS J
Address: 1933 CRAFT RD
City-St-Zip: STATHAM, GA 30666

Title: DS () Delete
Name: BARNETTE, R. LARRY
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666

Title: DV () Delete
Name: PAGE, BRUCE
Address: 9 ST IVES WAY
City-St-Zip: WINDER, GA 30680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOPER, RONALD G
Address: 1968 ROCKY BRANCH RD
City-St-Zip: BOGART, GA 30622

Title: DC (X) Change () Addition
Name: COOPER, LEWIS J
Address: 537 GULF SHORE DR
City-St-Zip: DESTIN, FL 32541

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 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: LARRY BARNETTE

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01/27/2005

Electronic Signature of Signing Officer or Director

Date