

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010282

Entity Name: SWIMLAND AT DOLPHIN, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

11401 NW 12TH ST
UNIT #212
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3149 W HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1069272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, SHELLEY L ESQ.
1860 NE 199TH STREET
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BERKOWITZ, SHELLEY L ESQ.
21150 POINT PLACE
1501
AVENTURA, FL 33180 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LABATON, SANDY
Address: 20001 W OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DVST () Delete
Name: BERKOWITZ, SHELLEY L
Address: 1860 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: BERKOWITZ, SHELLEY L
Address: 21150 POINT PLACE #1501
City-St-Zip: AVENTURA, FL 33180

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: SHELLEY L. BERKOWITZ

VST

04/04/2005

Electronic Signature of Signing Officer or Director

Date