2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Secretary of State DOCUMENT # P99000075503 02-01-2005 90016 022 ***150.00 DOLPHIN POOLS OF LEE COUNTY, INC. Mailing Address Principal Place of Business 40009779 1202 PINE ISLAND RD 1202 PINE ISLAND RD CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0969083 Not Applicable Country Zip_ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAIG, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 1701 NE 2ND AVE. CAPE CORAL, FL 33909 Coval 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Upped or printing marrie registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TLTLE TITLE ☐ Detete NAME CRAIG, MICHAEL B 3008 NW 41st Place Cape Capal, FL. 1701 NE 2ND AVE STREET ADDRESS STREET ADDRESS 33993 CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ■ Addition TITLE CRAIG, THOMAS V NAME 11570 HAMPTON GREEN DR STREET ADDRESS STREET ADDRESS FT MYERS, FL 33913 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ____ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Feb 01, 2005 8:00 am