

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075503

FILED
Jan 25, 2006
Secretary of State

Entity Name: DOLPHIN POOLS OF LEE COUNTY, INC.

Current Principal Place of Business:

1202 PINE ISLAND RD
CAPE CORAL, FL 33909

New Principal Place of Business:

816 NE 7TH TERRACE, #6
CAPE CORAL, FL 33909

Current Mailing Address:

1202 PINE ISLAND RD
CAPE CORAL, FL 33909

New Mailing Address:

816 NE 7TH TERRACE, #6
CAPE CORAL, FL 33909

FEI Number: 65-0969083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, MICHAEL B
3008 NW 41ST PLACE
CAPE CORAL, FL 33993 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: PTD () Delete
Name: CRAIG, MICHAEL B
Address: 3008 NW 41ST PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VSD () Delete
Name: CRAIG, THOMAS V
Address: 11570 HAMPTON GREEN DR
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: CRAIG, THOMAS V
Address: 1912 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: MICHAEL B CRAIG

PTD

01/25/2006

Electronic Signature of Signing Officer or Director

Date