2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032358

Entity Name: DOLPHIN BAY DEVELOPERS, INC.

Current Principal Place of Business:

348 S. OCEAN BLVD. DELRAY BEACH. FL 33441

Current Mailing Address:

348 S. OCEAN BLVD. DELRAY BEACH. FL 33441

FEI Number: 65-0488468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAINTOR, F ANDREWS 5051 CASTELLO CASTELLO DRIVE SUITE 5 1750 E. SUNRISE BLVD., 3RD FLOOR NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2016

Secretary of State

CC3201888338

Officer/Director Detail:

Title VP Title SEC

Name ROSS, KATHRYN B Name ROSS, HILARY

Address 1023 CASUARINA ROAD #2 Address 1023 CASUARINA ROAD #5
City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title TRES Title P

Name ROSS, VICTORIA Name ROSS, DAVID

Address 1023 CASUARINA ROAD #4 Address 348 SOUTH OCEAN BLVD
City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

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: HILARY ROSS SECRETARY