

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719123

FILED
Feb 16, 2011
Secretary of State

Entity Name: DELRAY DUNES FAIRWAY VILLAS, INC.

Current Principal Place of Business:

1109 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1109 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-1382375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, DENNIS P
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

YEEND CASTANEDA AND FLYNN LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: YEEND CASTANEDA AND FLYNN LLP

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALOGER, MARY KAY
Address: 7 FAIRWAY DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: NORMAN, NANCY
Address: 1 FAIRWAY DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: WEEKS-WARD, SUSAN
Address: 11 FAIRWAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: FRYINGER, DONNA
Address: 2 FAIRWAY DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: RICE, WILLIAM
Address: 14 FAIRWAY DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY KAY CALOGER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date