

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725351

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: DELRAY DUNES HOLLY VILLAS, INC.

## Current Principal Place of Business:

HOLLY VILLAS, DELRAY DUNES  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

6 HOLLY DRIVE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

18 HOLLY DRIVE  
BOYNTON BEACH, FL 33436 US

## New Mailing Address:

6 HOLLY DRIVE  
BOYNTON BEACH, FL 33436

FEI Number: 59-1577049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, MARGARET  
6 HOLLY DR  
BOYNTON BEACH, FL 33436 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

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CECIL, BARLETT  
Address: 17 HOLLY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S ( ) Delete  
Name: BUD, BRADY  
Address: 8 HOLLY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete  
Name: REINMOND, JULIE  
Address: 16 HOLLY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD ( ) Delete  
Name: MEROLLIS, MARY ANN  
Address: 12 HOLLY DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD ( ) Delete  
Name: BENNETT, MARGARET  
Address: 6 HOLLY DR  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: KEVIN, GONZALEZ  
Address: 2 HOLLY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change ( ) Addition  
Name: WELLS, BEVERLY  
Address: 9 HOLLY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET BENNETT

TRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date