

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2004
Secretary of State**

DOCUMENT# 738269

Entity Name: DELVISTA ROAD MAINTENANCE COMPANY

Current Principal Place of Business:

20355 N.E. 34 DELVISTA COURT
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

20355 N.E. 34 DELVISTA COURT
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-2168991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD INC.
201 ALHAMBRA CR.
1102
CORAL GABLES, FL 33134

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: P () Delete
Name: KLEIN, LOUIS
Address: 20225 NE 34TH COURT #2611
City-St-Zip: AVENTURA, FL 33180

Title: V P () Delete
Name: ALEXANDER, VARDI
Address: 20355 NE 34 CT 1921
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: STANFORD, BROWN
Address: 20355 NE 34 CT 2529
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: HERTO, MADELINE
Address: 20355 NE 34 CT 2426
City-St-Zip: AVENTURA, FL 33180

Title: DD () Delete
Name: LEBOVITZ, MARVIN
Address: 20225 NE 34 CT 1518
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V P (X) Change () Addition
Name: LEBOVITZ, MARVIN
Address: 20355 NE 34 CT 1921
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: SINGER, LAWRENCE
Address: 20355 NE 34 CT 2724
City-St-Zip: AVENTURA, FL 33180

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

Title: DD (X) Change () Addition
Name: BROWN, STANFORD
Address: 20225 NE 34 CT 2529
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LOUIS KLEIN

PD

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date