

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738269

FILED
Mar 09, 2009
Secretary of State

Entity Name: DELVISTA ROAD MAINTENANCE COMPANY

Current Principal Place of Business:

20225 NE 34 CT
AVENTURA, FL 33180

New Principal Place of Business:

20225 NE 34 CT
MANAGEMENT OFFICE
AVENTURA, FL 33180

Current Mailing Address:

20225 NE 34 CT
AVENTURA, FL 33180

New Mailing Address:

20225 NE 34 CT
MANAGEMENT OFFICE
AVENTURA, FL 33180

FEI Number: 59-2168991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKAM ON SITE INC
6421 CONGRESS AVE
STE 110
BOCA RATON, FL 33487 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: T () Delete
Name: MASHIAH, SAUL
Address: 20225 NE 14 CT 1016
City-St-Zip: AVENTURA, FL 33180

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

Title: V () Delete
Name: WEINREB, ROBERT
Address: 20448 NE 34 CT
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LEBOVITZ, MARVIN
Address: 20225 NE 34 CT 1518
City-St-Zip: AVENTURA, FL 33180

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

Title: SEC () Change (X) Addition
Name: KEEN, DAVID
Address: 20225 NE 34 CT. # 2013
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: MONCARSZ, JACK
Address: 20355 NE 34 CT. # 429
City-St-Zip: AVENTURA, FL 33180

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: MARVIN LEBOVITZ

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date