

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738269

FILED
Apr 11, 2011
Secretary of State

Entity Name: DELVISTA ROAD MAINTENANCE COMPANY

Current Principal Place of Business:

20225 NE 34 CT
MANAGEMENT OFFICE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20225 NE 34 CT
MANAGEMENT OFFICE
AVENTURA, 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:

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: S
Name: MASHIAH, SAUL
Address: 20225 NE 14 CT 1016
City-St-Zip: AVENTURA, FL 33180

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

Title: VP
Name: WEINREB, ROBERT
Address: 20448 NE 34 CT
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: KEEN, DAVID
Address: 20225 NE 34 CT. # 2013
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: COHEN, EDWARD
Address: 20355 NE 34 CT. # 1823
City-St-Zip: AVENTURA, FL 33180

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: MARVIN LEBOVITZ

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date