

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738776

FILED
Jan 06, 2009
Secretary of State

Entity Name: DEL MAR VILLAGE, SECTION 1, HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7249 SAN SEBASTIAN DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3690
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-2102366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, ROBERT
7322 SAN SEBASTIAN DR
BOCA RATON, FL 33433 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: D () Delete
Name: GENTILE, ROBERT
Address: 7322 SAN SEBASTIAN DR.
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: KLEIN, ANTON
Address: 7033 SAN SEBASTION CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: ROTHENBERG, BRADLEY
Address: 7009 SAN SEBASTIAN CIRCLR
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: RUDMAN, JACK
Address: 7249 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FLEMING, MICHELE
Address: 7618 SAN SALVADOR DR
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENTILE, ROBERT
Address: 7322 SAN SEBASTIAN DR.
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: KLEIN, ANTON
Address: 7033 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: ROTHENBERG, BRADLEY
Address: 7009 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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

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

Title: D () Change (X) Addition
Name: BEVER, DOROTHY
Address: 7063 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JACK RUDMAN

TD

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date