

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738776

FILED  
Apr 06, 2011  
Secretary of State

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

**Current Principal Place of Business:**

7108 BERACASA WAY  
#203  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

7108 BERACASA WAY  
#203  
BOCA RATON, FL 33433 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:**

DIREKTOR, KENNETH S  
625 NORTH FLAGLER DRIVE #7FL  
WEST PALM BEACH, FL 33401 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: PD  
Name: ROTHENBERG, BRADLEY F  
Address: 7108 BERACASA WAY, #203  
City-St-Zip: BOCA RATON, FL 33433

Title: VD  
Name: FLEMING, MICHELE  
Address: 7108 BERACASA WAY, #203  
City-St-Zip: BOCA RATON, FL 33433

Title: TD  
Name: RUDMAN, JACK  
Address: 7108 BERACASA WAY, #203  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: PHILLIPS, MITCHELL  
Address: 7108 BERACASA WAY, #203  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: GENTILE, ROBERT  
Address: 7108 BERACASA WAY, #203  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: EDELSTEIN, JEAN F  
Address: 7108 BERACASA WAY, #203  
City-St-Zip: BOCA RATON, FL 33433

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: BRADLEY F. ROTHENBERG

PD

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date