

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738776

FILED
Apr 25, 2012
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: FROHLICH, MARC
Address: 7108 BERACASA WAY, #203
City-St-Zip: BOCA RATON, FL 33433

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

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

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

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

Title: D
Name: SWIFT, LISA
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: CHARLES LORD

TD

04/25/2012

Electronic Signature of Signing Officer or Director

Date