2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 746341

FILED May 21, 2013 Secretary of State

Entity Name: DELRAY VILLAS PLAT NO. 1 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14348 ALTOCEDRO DR 14427 CAMPANELLI DR

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

PO BOX 7228

DELRAY BEACH, FL 33482 US

FEI Number: 59-2079264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL J BURKHART, PL
C/O WALLY BALDWIN
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US
LAW OFFICES OF PAUL J. BURKHART, PL
C/O WALLY BALDWIN, ESQ.
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

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: WALLY BALDWIN, ESQ. 05/21/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HULIN, SUZANNE
Address: 14427 CAMPANELLI DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP

Name: WILLIAMS, DAN
Address: 14183 CAMPANELLI DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S

Name: PERITZMAN, MARLENE
Address: 14257 CAMPANELLI DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: T

 Name:
 SIEGEL, ETHEL

 Address:
 14237 CAMPANELLI DR

 City-St-Zip:
 DELRAY BEACH, FL
 33484

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: ETHEL SIEGEL T 05/21/2013