2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753696

FILED Apr 24, 2011 Secretary of State

Entity Name: DELRAY LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

C/O PHOENIX MGNT 4800 N. STATE ROAD 7 #105 LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

C/O PHOENIX MGNT 4800 N. STATE ROAD 7 #105 LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2674063 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:

GOLDBERG, SHELDON 4800 N. STATE ROAD 7 #105 LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 BITTON, SAM

 Address:
 15464 TALL OAK AVE

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: VPD

Name: SKENIAN, MICHAEL
Address: 8619 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: INCORVAIL, ANGELO
Address: 8554 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD

Name: YELLIN, MARK
Address: 8379 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD

 Name:
 KISLIN, DREW

 Address:
 8685 SAWPINE RD

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: MARK YELLIN PD 04/24/2011