2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766518

FILED Apr 15, 2006 Secretary of State

Entity Name: DOMAINE DELRAY ASSOCIATION, INC.

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

1405 SOUTH FEDERAL HWY. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

904 SE 6TH AVENUE DELRAY BEACH, FL 33483 US

FEI Number: 59-2283711 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:

DAGHER, JOESPH M DAGHER, JOSEPH M 904 SE 5TH AVENUE 904 SE 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

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: JOSEPH M DAGHER 04/15/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33483

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DELRAY BEACH, FL 33483

VPD () Delete () Change () Addition WAGNER, CORNELIUS Name: Name:

1405 S. FEDERAL HWY #105 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

Title: () Delete Title: (X) Change () Addition KRISTENSEN, LARRY Name: KRISTENSEN, LORENTZ Name: Address: 1405 S. FEDERAL HWY #145 Address: 1405 S. FEDERAL HWY #145 City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: STD () Delete Title: STD (X) Change () Addition MARTEL, VIRGINIA

DOEL, CHERYL Name: Name: 1405 S. FEDERAL HWY #143 Address: 1405 S. FEDERAL HWY #128 Address: City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

(X) Change () Addition Title: () Delete Title: 2VPD Name: MARTEL, VIRGINIA Name: STOLOVITZ, ARIE

1405 S. FEDERAL HWY #104 1405 S. FEDERAL HWY #112 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: 2VPD () Delete Title: (X) Change () Addition

STOLOVITZ, ARI GAFFNEY, ROBERT Name: Name: 1405 S. FEDERAL HWY #112 1405 S. FEDERAL HWY #148 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete Title: (X) Change () Addition FERRARA, JOSEPH GAFFNEY, ROBERT Name: Name: Address: 1405 S. FEDERAL HWY #148 Address: 1405 S. FEDERAL HWY #103

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: LORENTZ KRISTIANSEN PD 04/15/2006