2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766518

FILED Apr 29, 2010 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 US

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, JOSEPH M
904 SE 5TH AVENUE
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US
FARNHAM, CAROLYN
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KEYES, KATHLEEN

Address: 1405 S. FEDERAL HWY #158 City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD

Name: FLEISCHER, JANET
Address: 1405 S. FEDERAL HWY #134
City-St-Zip: DELRAY BEACH, FL 33483

Title: D

Name: RAS, DIRK

Address: 1405 S. FEDERAL HWY #155 City-St-Zip: DELRAY BEACH, FL 33483

Title: STD

 Name:
 ROMINES, CHRISTINE

 Address:
 1405 S. FEDERAL HWY

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: D

 Name:
 GAFFNEY, ROBERT

 Address:
 1405 S. FEDERAL HWY #148

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: KATHLEEN KEYS PD 04/29/2010