2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008203

FILED Feb 02, 2011 Secretary of State

Entity Name: DARLINGTON PARK HOMEOWNERS' ASSOCIATION, INC.

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

PRIME MANAGEMENT GROUP

6300 PARK OF COMMERCE BLVD

6300 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

PRIME MANAGEMENT GROUP

6300 PARK OF COMMERCE BLVD

6300 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 20-3294515 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:

GELFAND, JAYME
PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: JAYME GELFAND 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33487 US

Title: D

Name: EDELMAN, DREW
Address: 9748 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: T

Name: SERRANO, ORLANDO
Address: 9765 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: F

Name: SHISKIN, JAMES
Address: 203 OSPREY VILLAS CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: WIELAND, DEBRA
Address: 9701 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: S

Name: VEZINA, SCOTT

Address: 9749 DARLINGTON PLACE City-St-Zip: COOPER CITY, FL 33328

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: JAMES SHISKIN P 02/02/2011