

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000620

FILED
Apr 06, 2009
Secretary of State

Entity Name: DELRAY BEACH COMMUNITY LAND TRUST, INC.

Current Principal Place of Business:

145 SW 12TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

145 SW 12TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-4162352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DAVID W.
140 NE FOURTH AVE., STE. A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: LEVINSON, JON
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: BROWN, ARTHUR
Address: 4255 NW 10 ST.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: BUTLER, LULA
Address: 100 NW 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: WILLIAMS, PAMELA
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD () Delete
Name: CAMPBELL, MICHAEL
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD () Delete
Name: MATTHEWS, BRANDI
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTELLO, JEFF
Address: 20 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: CAMPBELL, MICHAEL
Address: 4255 NW 10 ST.
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD (X) Change () Addition
Name: WILLIAMS, PAMELA
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD (X) Change () Addition
Name: ANDERSON, MARIE
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: BUTLER, LULA
Address: 100 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: WRIGHT, PATRICIA
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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

SIGNATURE: JEFF COSTELLO

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date