2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000620

Apr 20, 2010 Secretary of State

Entity Name: DELRAY BEACH COMMUNITY LAND TRUST, INC.

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

145 SW 12TH AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

145 SW 12TH AVE DELRAY BEACH, FL 33444

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

COSTELLO, JEFF Name: Address: 20 N. SWINTON AVE City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: CAMPBELL, MICHAEL Address: 181 SE 5TH AVE

DELRAY BEACH, FL 33445 City-St-Zip:

Title:

WILLIAMS, PAMELA Name: Address: 145 SW 12TH AVE City-St-Zip: DELRAY BEACH, FL 33444

Title: SD

Name: ANDERSON, MARIE Address: 145 SW 12TH AVE DELRAY BEACH, FL 33444

City-St-Zip:

Title:

BUTLER, LULA Name: 100 NW 1ST AVE Address:

DELRAY BEACH, FL 33444 City-St-Zip:

Title:

WRIGHT, PATRICIA Name: Address: 145 SW 12TH AVE DELRAY BEACH, FL 33444 City-St-Zip:

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: JEFF COSTELLO PD 04/20/2010