2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000620

FILED May 02, 2011 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COSTELLO, JEFFREY

 Address:
 20 N. SWINTON AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: VP

 Name:
 WEINMAN, MORRIE

 Address:
 13850 VIA TIVOLI

 City-St-Zip:
 DELRAY BEACH, FL
 33446

Title: SD

Name: CAMEJO, KIMBERLY
Address: 20 THURLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title:

 Name:
 BUTLER, LULA

 Address:
 100 NW 1ST AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: [

 Name:
 WRIGHT, PATRICIA

 Address:
 255 NW 14TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: JEFFREY COSTELLO PRES 05/02/2011