

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012947

FILED
Jan 27, 2010
Secretary of State

Entity Name: DEL MAR RETAIL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7785 DAVIS BOULEVARD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O COLONIAL SQUARE REALTY INC
PO BOX 10608
NAPLES, FL 34101

New Mailing Address:

C/O, ICV NAPLES, LLC; 5750 GENESIS COURT
130
FRISCO, TX 75034

FEI Number: 51-0623565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONIAL SQUARE REALTY INC.
1048 GOODLETTE RD, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RAAB, CHRIS MR.
3411 TAMiami TRAIL NORTH
100
NAPLES, FL 34103 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: CHRIS RAAB

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SELF, MARK
Address: 5750 GENESIS COURT
City-St-Zip: FRISCO, TX 75034

Title: D
Name: BLOCH, DAVID
Address: 5750 GENESIS COURT
City-St-Zip: FRISCO, TX 75034

Title: D
Name: PRIME, DANIEL
Address: 5750 GENESIS COURT
City-St-Zip: FRISCO, TX 75034

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: MARK SELF

D

01/27/2010

Electronic Signature of Signing Officer or Director

Date