

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2004
Secretary of State**

DOCUMENT# N96000002932

Entity Name: ALLIANCE OF DELRAY RESIDENTIAL ASSOCIATIONS, INC.

Current Principal Place of Business:

% JOSHUA G. GERSTIN, ESQ.
STE. 300, 1515 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

% JOSHUA G. GERSTIN, ESQ.
STE. 108, 399 W. PALMETTO PARK RD.,
BOCA RATON, FL 33432 US

Current Mailing Address:

% JOSHUA G. GERSTIN, ESQ.
STE. 300, 1515 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

% JOSHUA G. GERSTIN, ESQ.
STE. 108, 399 W. PALMETTO PARK RD.,
BOCA RATON, FL 33432 US

FEI Number: 65-0698232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA G ESQ
1515 N FEDERAL HWY
#300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA G ESQ
399 W. PALMETTO PARK RD.,
#108
BOCA RATON, FL 33432 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: _____ Date: 01/14/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHULBAUM, ROBERT
Address: 7284 CLUNIE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULBAUM, ROBERT
Address: 15474 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVP () Delete
Name: BEHRMAN, FRANK
Address: 13650 WHIPPET WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Delete
Name: GOLDWASSER, ED
Address: 7616 MANSFIELD HOLLOW
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: KLEINER, HAROLD
Address: 15090 ASHLAND PIE-170
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT SCHULBAUM PD Date: 01/14/2004
Electronic Signature of Signing Officer or Director