

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037199

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** DELRAY BEACH PROPERTY, INC.

**Current Principal Place of Business:**

254 KATONAH AVENUE  
203  
KATONAH, NY 10536 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 803  
KATONAH, NY 10536 US

**New Mailing Address:**

**FEI Number:** 65-0751824      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LOUIS J. CARBONE P.A.  
90 SE 4TH AVENUE  
1  
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: D  
Name: ROSNER, CHARLES  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

Title: D  
Name: ROSNER, FRANCES  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

Title: D  
Name: RUTKOVSKY, EDWARD  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

Title: D  
Name: RUTKOVSKY, LISA  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ROSNER

MR

02/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date