

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037199

FILED
Feb 28, 2012
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

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date