

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739605

FILED
Mar 17, 2005
Secretary of State

Entity Name: THE PINES OF DELRAY WEST ASSOCIATION, INC.

Current Principal Place of Business:

2700 SW 15TH STREET
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2700 SW 15TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1941624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY E. SCHNER, P.A.
750 S. DIXIE HWY
BOCA RATON, FL 33432 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: PD () Delete
Name: HYNES, DANIEL
Address: 1425 SW 27TH AVE, # 101
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: RESNICK, JEAN
Address: 1421 SW 27TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD () Delete
Name: MELLERT, FRANK
Address: 2805 SW 13TH ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: HART, MARYANN
Address: 2801 SW 15TH ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: KATZMAN, MELVIN
Address: 2700 SW 15TH ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SALERNO, DAVID
Address: 2730 SW 13TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: RESNICK, JEAN
Address: 1421 SW 27TH AVE #104
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD (X) Change () Addition
Name: GIZZARELLI, ROBERT
Address: 1435 S.W. 27TH AVE #202
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Change () Addition
Name: GRANGER, ANNIE
Address: 2835 S.W. 13TH ST #101
City-St-Zip: DELRAY BEACH, FL 33445

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

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: DANIEL P. HYNES

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date