

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 14, 2008 8:00 am**  
**Secretary of State**

02-14-2008 90025 008 \*\*\*\*61.25

<b>DOCUMENT # N05000008203</b>							
<b>1. Entity Name</b> DARLINGTON PARK HOMEOWNERS' ASSOCIATION, INC.							
<b>Principal Place of Business</b> 123 NW 13TH STREET SUITE 300 BOCA RATON, FL 33432			<b>Mailing Address</b> 123 NW 13TH STREET SUITE 300 BOCA RATON, FL 33432				
<b>2. Principal Place of Business - No P.O. Box #</b> Suite, Apt. #, etc. 6300 Park of Commerce Blvd		<b>3. Mailing Address</b> Suite, Apt. #, etc. 6300 Park of Commerce Blvd					
<b>City &amp; State</b> Boca Raton FL		<b>City &amp; State</b> Boca Raton FL		02012008    Chg-NP    CR2E037 (12/06)			
<b>Zip</b> 33487		<b>Country</b>		<b>4. FEI Number</b> 20-3294515			
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>Applied For</b> Not Applicable					
<b>6. Name and Address of Current Registered Agent</b> GAUDET, LYNNE 123 NW 13TH ST, STE 300 BOCA RATON, FL 33432			<b>7. Name and Address of New Registered Agent</b> Name: Gelfand, Jayme Street Address (P.O. Box Number is Not Acceptable): Prime Management Group Inc 6300 Park of Commerce Blvd City: Boca Raton    FL    Zip Code: 33487				
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <b>SIGNATURE</b>   <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 20%; text-align: center;">                 2/8/08  <small>DATE</small> </div> </div>							
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2008</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to</b> <b>Florida Department of State</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>				
<b>TITLE</b> DP	<b>NAME</b> GAUDET, LYNNE		<input checked="" type="checkbox"/> Delete	<b>TITLE</b> P/T	<b>NAME</b> Gaudet, Lynne		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>STREET ADDRESS</b> 123 NW 13TH STREET SUITE 300	<b>CITY-ST-ZIP</b> BOCA RATON, FL 33432			<b>STREET ADDRESS</b> 8637 Stirling Rd	<b>CITY-ST-ZIP</b> Cooper City, FL 33328		
<b>TITLE</b> DVS	<b>NAME</b> YUTER, RON		<input checked="" type="checkbox"/> Delete	<b>TITLE</b> V/S	<b>NAME</b> Goldstein, Larry		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>STREET ADDRESS</b> 123 NW 13TH STREET SUITE 300	<b>CITY-ST-ZIP</b> BOCA RATON, FL 33432			<b>STREET ADDRESS</b> 8637 Stirling Rd	<b>CITY-ST-ZIP</b> Cooper City FL 33328		
<b>TITLE</b> DT	<b>NAME</b> GOLDSTEIN, LAREY		<input checked="" type="checkbox"/> Delete	<b>TITLE</b> Director	<b>NAME</b> Virginia Kelly		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>STREET ADDRESS</b> 123 NW 13TH STREET SUITE 300	<b>CITY-ST-ZIP</b> BOCA RATON, FL 33432			<b>STREET ADDRESS</b> 8637 Stirling Rd	<b>CITY-ST-ZIP</b> Cooper City FL 33328		
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>							
<b>SIGNATURE:</b>				2-8-08    954-680-7956			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date    Daytime Phone #</small>			