2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739605

FILED Apr 12, 2012 Secretary of State

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

US

US

Current Principal Place of Business: New Principal Place of Business:

2700 SW 15TH STREET DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2700 SW 15TH STREET DELRAY BEACH, FL 33445

FEI Number: 59-1941624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARRY E. SCHNER, P.A. 350 CAMINO GARDENS BLVD. #202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COMPARATO, THOMAS F

 Address:
 148 MAIN STREET - APT.A4412

 City-St-Zip:
 NORTH ANDOVER, MA 01845 US

Title: VD

 Name:
 ROTH, CHARLOTTE G

 Address:
 2850 S.W. 13TH ST., #32-103

 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: SD

Name: ROSLYN, HOPIN

Address: 2820 S.W. 13TH ST., #28-103 City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TD

Name: CRITELLI, JOHN E
Address: 11 CHARLEMAGNE DRIVE
City-St-Zip: NESCONSET, NY 11767 US

Title:

 Name:
 GIZZARELLI, ROBERT

 Address:
 1435 S.W. 27TH AVE. #16-202

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: [

Name: GOLDBERG, RICHARD Address: 19 DEER PARK ROAD City-St-Zip: SIMSBURY, CT 06070

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

SIGNATURE: THOMAS COMPARATO PD 04/12/2012