

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC5485908562

Entity Name: DELRAY BEACH PROPERTY, INC.

Current Principal Place of Business:

254 KATONAH AVENUE
203
KATONAH, NY 10536

Current Mailing Address:

P O BOX 803
KATONAH, NY 10536 US

FEI Number: 65-0751824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS J. CARBONE P.A.
90 SE 4TH AVENUE
1
DELRAY BEACH, FL 33483 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

Officer/Director Detail :

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

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

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

Title D
Name RUTKOVSKY, LISA
Address P O BOX 803
City-State-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

PRES

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date