NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 19 AM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 205073 (0)

1. Corporation Name
DELRAY VILLAS, INC.

Principal Place of Business
2225 S OCEAN BLVD
DELRAY BEACH FL 33483

Mailing Address
2225 S OCEAN BLVD
DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/14/1957
3a. Date of Last Report: 02/08/1994

2. Principal Place of Business 21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 60-0882050 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HENDERSON, LARRY
2225 S OCEAN BLVD
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Same As Above
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE		☐ Change ☐ Addition
NAME	DOBSKI, EDWIN J., DR.	1.2 NAME		
STREET ADDRESS	2225 S OCEAN BLVD	1.3 STREET ADDRESS		
CITY-ST-ZIP	DELRAY BCH, FL 00000	1.4 CITY-ST-ZIP		
TITLE	TD	2.1 TITLE		☐ Change ☐ Addition
NAME	HOLMES, JOHN P	2.2 NAME		
STREET ADDRESS	2225 S OCEAN BLVD	2.3 STREET ADDRESS		
CITY-ST-ZIP	DELRAY BCH.,FL 00000	2.4 CITY-ST-ZIP		
TITLE	D	3.1 TITLE		☒ Change ☐ Addition
NAME	COOK, JOAN	3.2 NAME	FRANK Stuiber	
STREET ADDRESS	2225 S OCEAN BLVD	3.3 STREET ADDRESS	2225 S. Ocean Blvd.	
CITY-ST-ZIP	DELRAY BCH, FL 00000	3.4 CITY-ST-ZIP	Delray Beach, Florida	
TITLE	VD	4.1 TITLE	VD	☒ Change ☐ Addition
NAME	HAYMAN, VIRGINIA	4.2 NAME	LARRY Henderson	
STREET ADDRESS	2225 SOUTH OCEAN BLVD.	4.3 STREET ADDRESS	2225 S. Ocean Blvd	
CITY-ST-ZIP	DELRAY BEACH FL	4.4 CITY-ST-ZIP	Delray Beach, Florida	
TITLE	SD	5.1 TITLE	SD	☒ Change ☐ Addition
NAME	SEEBERGER, NANCYE	5.2 NAME	Polly Forestier	
STREET ADDRESS	2225 SOUTH OCEAN BLVD.	5.3 STREET ADDRESS	2225 S. Ocean Blvd.	
CITY-ST-ZIP	DELRAY BEACH FL	5.4 CITY-ST-ZIP	Delray Beach, Florida	
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John P. Holmes John P. Holmes April 14, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #

CR77048 CP