

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90140 040 ***150.00

DOCUMENT # 205073

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

08/14/1957

4. FEI Number

60-0882050

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WICKZOWSKI, ROBERT C
2225 S. OCEAN BLVD.
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name

Martin Satalino

82 Street Address (P.O. Box Number is Not Acceptable)

70 Southeast 4th Avenue

83

84 City Delray Beach

FL

85 Zip Code

33483

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

Martin Satalino

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/9/99

12.

OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME WICKZOWSKI, ROBERT C
STREET ADDRESS 2225 S. OCEAN BLVD.
CITY-ST-ZIP DELRAY BCH, FL 00000

TITLE D ☒ DELETE

NAME LAUBER, RICHARD
STREET ADDRESS 6408 13TH AVE W
CITY-ST-ZIP BRADENTON FL 34209

TITLE T ☒ DELETE

NAME DOBSKI, BARBARA L.
STREET ADDRESS 774 GREEN DRIVE
CITY-ST-ZIP MIO MI 48647

TITLE V ☒ DELETE

NAME ALBERTIE, JAMES
STREET ADDRESS 2225 S. OCEAN BLVD
CITY-ST-ZIP DELRAY BEACH FL

TITLE S ☒ DELETE

NAME COCK, JOAN
STREET ADDRESS 229 COACH ROAD
CITY-ST-ZIP LANGHORNE PA 19047

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PSTVPD

Martin Satalino

70 Southeast 4th Avenue

Delray Beach, FL 33483

14. I hereby certify that the information supplied with this filing 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 with all other like empowered.

SIGNATURE:

Martin Satalino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/9/99 (561) 279-7780

CR2E034 (11/98)

0360737