2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 583068** 1. Entity Name DELRAY PROPERTY MANAGEMENT, INC. 04-24-2001 90336 035 ***150 00 Mailing Address Principal Place of Business P.O. BOX 885 4450 SHERWOOD FOREST DR DELRAY BEACH FL 33447 DELRAY BEACH FL 33445 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1845608 Not Applicable \$8.75 Additional Country Zip Country ~ 1 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDRICK, ELEANOR R Street Address (P.O. Box Number is Not Acceptable) 4450 SHERWOOD FOREST DR **DELRAY BEACH FL 33445** Zip Code City FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!!-FEE-IS-\$150.00-9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE NAME GOLDRICK, MICHAEL W. NAME STREET ADDRESS STREET ADDRESS 4450 SHERWOOD FOREST DR CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 Change ☐ Addition TITLE ☐ Delete TITLE NAME GOLDRICK, ELEANOR R. NAME STREET ADDRESS STREET ADDRESS 4450 SHERWOOD FOREST DR CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change ☐ Addition TITLE ☐ Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delēte -TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete ... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4/20/01 5701-496-0824 Date Dayline Phone #