2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 8:00 am Secretary of State

02-18-2008 90022 027 ****61.25

DOCUMENT #707265 DEL HARBOUR CONDOMINIUM INC Principal Place of Business Mailing Address QUUH' ~ 1820 S OCEAN BLVD 817 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01312008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1092571 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -- --PUGH, DAVID Street Address (P.O. Box Number is Not Acceptable) 817 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete TITLE FLANAGAN, R W NAME NAME STREET ADDRESS 1820 S OCEAN BLVD STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-7IP TD ☐ Öelete TITLE TITLE ☐ Change Addition | EPELBAUM, ROMAN NAME NAME 1820SS OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP SECRETARY ☐ Defete ☐ Change Addition JANETRICK 1820 S. OCEANBLUD MALONEY, JAMES NAME NAME STREET ADDRESS 1820 S OCENA BLVD. STREET ADDRESS DELRAY BEACH, Fl. 33483 DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-71P Delete ☐ Change Addition TITLE TITLE BETTY A. COMMAN BLUN KELLER, PEGGY 1820 SOUTH OCEAN BLVD STREET ADDRESS STREET ADDRESS DELEAGE BEACH, 41-33483 CITY-ST-ZIP DELRAY BEACH, FL 33483 Delete WIPERT, STEVEN NAME NAME STREET ADDRESS 1820 S. OCEAN BLVD. STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-712 Change ■ Addition TITLE HSD TITLE PETERS, JOHN NAME STREET ADDRESS 1820 S. OCEAN BLVD. STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

DELRAY BEACH, FL 33483

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR