

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713944

Entity Name: DELRAY COLONIAL, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

1001 N.E. 8TH AVENUE
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PROCAM MANAGEMENT, INC.
P O BOX 3097
BOYNTON BEACH, FL 334243097

New Mailing Address:

JMD PROPERTIES, INC.
904 S E 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 59-1318166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCAM MANAGEMENT, INC.
8887-B THUMBWOOD CIRCLE
BOYNTON BEACH, FL 33424 US

Name and Address of New Registered Agent:

JMD PROPERTIES, INC.
903 S E 5TH AVENUE
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: JOSEPH M. DAGHER

04/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, JOYCE
Address: 1001 NE 8TH STREET #215
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: KUHN, MARY ANN
Address: 1001 NE 8TH STREET #107
City-St-Zip: DELRAY BEACH, FL 33483

Title: ASTD () Delete
Name: CAROLL, NOREEN
Address: 1001 NE 8TH STREET #206
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: GARDNER, BARBARA
Address: 1001 NE 8TH STREET #216
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: SINK, THOMAS
Address: 1001 NE 8TH STREET #116
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HALEY, THOMAS
Address: 6552 PATIO LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: FLOYD, LARRY
Address: 1001 NE 8TH STREET #206
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SINK, THOMAS
Address: 1001 NE 8TH STREET #116
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE MILLER

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date