2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with any

SIGNATURE:

May 12, 2008 8:00 am Secretary of State **DOCUMENT # 713944** 1. Entity Name 05-12-2008 90030 001 ****61.25 DELRAY COLONIAL, INC. Principal Place of Business Mailing Address 401000.-1001 N.E. 8TH AVENUE DELRAY BCH FL 33483 JMD PROPERTIES, INC. 904 S E 5TH AVENUE DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1318166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JMD PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 903 S E 5TH AVENUE 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, fin 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 on the companient of the contraction of the contrac FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State rigitili militini 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE PD Change ☐ Addition ARDENTE, ROCCO NAME NAME 1001 NE 8TH ST #202 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33473** CITY-ST-ZIP CITY-ST-ZiP TD TITLE ☐ Delete DILE VPD Change ☐ Addition HALEY, THOMAS NAME NAME 6552 PATIO LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP D. Delete TITLE ☐ Change Addition FLOYD, LARRY NAME NAME 1001 NE 8TH STREET #206 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-7IP CITY-ST-ZIP SD FLORENCE NESAW TITLE SD Delete. TITLE Change X Addition GARDINER, BARBARA NAME NAME 211 CHURCH LANE STREET ADDRESS 1001 NE 8TH STREET #216 STREET ADDRESS SEWICKLEY, DA 15143 CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP Change Change TITLE ☐ Delete MLE על ☐ Addition SINK, THOMAS NAME NAME 1001 NE 8TH STREET #116 STREET ADDRESS STREET ADORESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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