

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 25, 2011
Secretary of State**

DOCUMENT# 715291

Entity Name: DELRAY DUNES GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

12005 DUNES ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12005 DUNES ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-1262000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRITES, DONALD E.
12005 DUNES ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARPANTE, STEPHEN J
Address: 10 GARDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD
Name: READ, HENRY P
Address: 15 FAIRWAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD
Name: SALA, ROBERT
Address: 3 HOLLY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TVPD
Name: GILBERT, JAMES
Address: 2604 DEVON COURT
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J. ARPANTE

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date