

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716079

FILED
May 14, 2009
Secretary of State

Entity Name: DELRAY DUNES SLASH PINE VILLAS, INC.

Current Principal Place of Business:

8694 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

10 SLASH PINE DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8694 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 US

New Mailing Address:

10 SLASH PINE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 59-1345949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ASSOCIATION MANAGEMENT GROUP
8694 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MANCUSI-UNGARO, PIER P PIER MA
10 SLASH PINE DRIVE
BOYNTON BEACH, FL 33436 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: PIER MANCUSI-UNGARO

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRONIN, DAN
Address: 2 SPLASH PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: MANCUSI-UNGARO, PIER
Address: 10 SLASH PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: ROBERTS, BARBARA
Address: 15 SLASH PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: MONROE, PETER
Address: 4 SPLASH PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRONIN, DAN
Address: 2 SLASH PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: SD (X) Change () Addition
Name: ROBERTS, BARBARA
Address: 15 SLASH PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 55

Title: D (X) Change () Addition
Name: MEYER, THEODORE L
Address: 11 SLASH PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Change (X) Addition
Name: MORGAN, MARIAN
Address: 9 SLASH PINE DIVE
City-St-Zip: BOYNTON BEACH, FL 33436 55

I hereby certify that the information supplied with this filing does not qualify 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: PIER MANCUSI-UNGARO

PIER

05/14/2009

Electronic Signature of Signing Officer or Director

Date