

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717035

FILED
Mar 27, 2010
Secretary of State

Entity Name: DELHAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

DELHAVEN CONDOMINIUM ASSOC. INC
1700 S OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

JMD PROPERTIES, INC
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1886128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FARNHAM, CAROLYN
904 SE 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: CAROLYN FARNHAM

03/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MILES, MICHAEL
Address: 1700 S. OCEAN BLVD #5
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD
Name: MIGLIANO, ANDREW
Address: 1700 S OCEAN BLVD, SUITE #15
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: PANI, NICK
Address: 1700 S. OCEAN BLVD #4
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: SILIRIE, PAUL
Address: 1700 S. OCEAN BLVD #17
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: COLVIN, ROBERT
Address: 1700 S OCEAN BLVD, #10
City-St-Zip: DELRAY BEACH, FL 33483

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: PAUL SILIRIE

PD

03/27/2010

Electronic Signature of Signing Officer or Director

Date