2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717035

FILED Feb 28, 2011 Secretary of State

Entity Name: DELHAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1886128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARNHAM, CAROLYN
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US
JMD PROPERTIES, INC.
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US
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 02/28/2011

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:

 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 02/28/2011