2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 8:00 am Secretary of State 01-22-2007 90088 031 ****61.25 **DOCUMENT #719123** DELRAY DUNES FAIRWAY VILLAS, INC. 40003794 Principal Place of Business Mailing Address 3898 VIA POINCIANA 3898 VIA POINCANA SUITE 13 LAKE WORTH, FL 33462 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1382375 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLYNN, DENNIS P 3898 VIA POINCIANA Street Address (P.O. Box Number is Not Acceptable) #13 LAKE WORTH, FL 33467 City Zip Code 8. 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. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete TITLE ☐ Addition FILLION, EDWARD NAME NAME 17 FAIRWAY DR. STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition TITLE NAME LORNE, BILL 4 FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP **Delete** ☐ Addition 11TLF TITLE Change COFFEY, ALICE NAME 9 FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE PΠ TITLE ☐ Change ☐ Addition ☐ Delete READ, HENRY NAME NAME 15 FAIRWAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP ☐ Change ■ Addition TITLE RYSINGER, DONNA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Klad