2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719123

WEST PALM BEACH, FL 33406

FILED Apr 28, 2010 Secretary of State

Entity Name: DELRAY DUNES FAIRWAY VILLAS, INC.

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

3898 VIA POINCIANA 1109 S. CONGRESS AVENUE 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 US

New Mailing Address: Current Mailing Address:

3898 VIA POINCIANA 1109 S. CONGRESS AVENUE 1109 SOUTH CONGRESS AVENUE US

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

FEI Number: 59-1382375 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:

FLYNN, DENNIS P FLYNN, DENNIS P 3898 VÍA POINCIANA 1109 SOUTH CONGRESS AVENUE 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 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: DENNIS FLYNN 04/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CALOGER, MARY KAY Name: Address: 7 FAIRWAY DR.

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: NORMAN, NANCY Address: 1 FAIRWAY DR.

City-St-Zip: BOYNTON BEACH, FL 33436

Title: VΡ

WEEKS-WARD, SUSAN Name: Address: 11 FAIRWAY DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: FRYSINGER, DONNA Address: 2 FAIRWAY DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

RICE, WILLIAM Name: 14 FAIRWAY DR. Address:

BOYNTON BEACH, FL 33436 City-St-Zip:

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: DONNA FRYSINGER T 04/28/2010