2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719123

FILED Mar 27, 2012 Secretary of State

Entity Name: DELRAY DUNES FAIRWAY VILLAS, INC.

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

1109 S. CONGRESS AVENUE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

US

1109 S. CONGRESS AVENUE WEST PALM BEACH, FL 33406 US

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:

YEEND CASTANEDA AND FLYNN LLP 1109 SOUTH CONGRESS AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: NORMAN, NANCY Address: 1 FAIRWAY DR.

City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

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

Title: 1

Name: SPERRY, SALLY Address: 5 FAIRWAY DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: RICE, WILLIAM Address: 14 FAIRWAY DR.

City-St-Zip: BOYNTON BEACH, FL 33436

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: SALLY SPERRY T 03/27/2012