2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) -

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # 720831** 04-03-2006 90404 026 ****61.25 1. Entity Name DELRAY DUNES BAHIA VILLAS, INC. Mailing Address Principal Place of Business P BAHIA DRIVE BOYNTON BEACH FL 33436 60 VENETIAN DRIVE DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1507671 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of Now Registered Agent SERGIOS PROPERTY MGMT INC imber is Not Acceptable) **60 VENETIAL DRIVE DELRAY BEACH FL 33403** 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or profed name of registered argint as (NOTC: Registered Aqual signature regions when mustating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete DRE ☐ Change ☐ Addition CANADA, DENNIS HALAF MEAN STREET ADDRESS 3 BAHIA DRIVE STREET ADDRESS BOYNTON BCH FL 33436 CITY-ST-ZIP CITY-S1-ZIP Delete TIRE ☐ Change Addition GREELEY, JOEL MARKE NALIF 1 BAHIA DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change ☐ Add tion NAME BARROS, BOB NAME STREET ADDRESS 15 BAHIA DRIVE STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-7MP CITY-S1-ZIP TITLÉ ☐ Delete TITALE ☐ Change ■ Addition NAME FALNAGAN, BERNARD NAME STREET ADDRESS 14 BAHIA DRIVE STREET ADORESS CITY-ST-ZIP **BOCA RATON FL 33436** CITY-ST-ZIP TATLE Delete TITLE ☐ Change ☐ Addition NAME HOGNE, ELIZABETH NAME 11 BAHIA DRIVE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** 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 filting does not qualify for the exemptions contained in Section 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 cath; 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

FILED