

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720831

FILED
Apr 21, 2010
Secretary of State

Entity Name: DELRAY DUNES BAHIA VILLAS, INC.

Current Principal Place of Business:

3 BAHIA DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3 BAHIA DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-1507671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADA, DENNIS
3 BAHIA DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: P
Name: CANADA, DENNIS
Address: 3 BAHIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: BARROS, ROBERT
Address: 15 BAHIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: FASH, WILLIAM
Address: 16 BAHIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: MAHLER, NANCY
Address: 9 BAHIA DRIVE
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: DENNIS CANADA

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date