2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720831

Feb 28, 2011 Secretary of State

Date

Entity Name: DELRAY DUNES BAHIA VILLAS, INC.

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

3 BAHIA DRIVE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

3 BAHIA DRIVE

BOYNTON BEACH, FL 33436 US

FEI Number: 59-1444213 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:

CANADA, DENNIS 3 BAHIA DR

BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

CANADA, DENNIS Name: Address: 3 BAHIA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: BARROS, ROBERT Address: 15 BAHIA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

FASH, WILLIAM Name: Address: 16 BAHIA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: MAHLER, NANCY 9 BAHIA DRIVE 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: DENNIS CANADA **PRES** 02/28/2011