2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723263

FILED Feb 01, 2011 Secretary of State

Entity Name: DELRAY DUNES ASSOCIATION, INC.

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

12005 DUNES ROAD

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

12005 DUNES ROAD BOYNTON BEACH, FL 33436

FEI Number: 59-1447663 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:

GEYER, ROBERT F POMPA, BARBARA E 12005 DUNES ROAD 12005 DUNES ROAD

BOYNTON BEACH, FL 33436 US 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: BARBARA E. POMPA 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POMPA, BARBARA E

 Address:
 12005 DUNES ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: VPD

 Name:
 MCCUTCHEN, BILLIE H

 Address:
 12005 DUNES ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: TD

Name: METZGER, GINGER M Address: 12005 DUNES RD

City-St-Zip: BOYNTON BEACH, FL 33436

Title: ASTD

 Name:
 KETTLE, CAROLYN S

 Address:
 12005 DUNES RD

 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: CAROLYN S. KETTLE ASTD 02/01/2011