2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #723519** 05-21-2007 90056 003 ****61.25 DELRAY DUNES BONSAI VILLAS, INC. Principal Place of Business Mailing Address 15 BONSAI DRIVE 15 BONSAI DRIVE **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL. 33436** 2. Principal Place of Business - No P.O. Box # 10 BONSA | DRIVE 3. Mailing Address 10 BONSA1 DRIVE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc 01052007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1507671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POM PA JAMES POMPA, JAMES Street Address (P.O. Box Number is Not Acceptable) 14 BONSAI DRIVE BOYNTON BEACH, FL 33436 BONSAI BOYNTON BEACH 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 agistered agent. SIGNATURE registered agent and tite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. GEORGE A BOINIS Change Addition Delete TITLE TITLE DANIELSON, LINDA NAME NAME 15 BONSAI DR 7 BONSAI DR STREET ADDRESS STREET ADORESS BILLIE JO WANING Change Addition BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE PLACE, ROBERT NAME NAME 17 BONSAI DR 3 BONSAI DR STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP S BRUCES BENNETH Change Addition Delete TITL F DIBARTOLO RICHARD NAME NAME 9 BONSAI PR 8 BONSAT DRIVE STREET ADDRESS STREET ADORESS BOYNTON BEACH FL 33436 BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-2)P VSTD ☐ Delete ПΠΕ POMPA, JAMES NAME NAME STREET ADORESS 11 BONSAI DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-7#P TITLE TITLE Change Delete ☐ Addition WILLIAMS, KATHERINE NAME 5 BONSAI DR 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if nest with an address, with all other like empowered. POMPA JAMES SIGNATURE:

FILED

May 21, 2007 8:00 am