2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723519

FILED Feb 18, 2010 Secretary of State

Entity Name: DELRAY DUNES BONSAI VILLAS, INC.

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

10 BONSAI DRIVE

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

10 BONSAI DRIVE

BOYNTON BEACH, FL 33436

FEI Number: 59-1507671 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:

POMPA, JAMES 10 BONSAI DRIVE

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 Date

OFFICERS AND DIRECTORS:

Title: D

Name: BOINIS, GEORGE A Address: 15 BONSAI DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

Name: WANINK, BILLIE JO Address: 17 BONSAI DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: DS

Name: BENNETT, BRUCE S Address: 9 BONSAI DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: DPT

Name: POMPA, JAMES Address: 11 BONSAI 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: JAMES R POMPA P 02/18/2010