2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723519

FILED Feb 07, 2012 Secretary of State

Entity Name: DELRAY DUNES BONSAI VILLAS, INC.

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

9 BONSAI DRIVE

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

10 BONSAI DRIVE 9 BONSAI DRIVE

BOYNTON BEACH, FL 33436 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 BENNETT, BRUCE 10 BONSAI DRIVE 9 BONSAI DRIVE

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: BRUCE BENNETT 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WILLIE, CARL Address: 3 BONSAI DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP

Name: WANINK, BILLIE JO Address: 17 BONSAI DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: DPS

Name: BENNETT, BRUCE S Address: 9 BONSAI DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVPT

Name: POMPA, JAMES Address: 10 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: J R POMPA DVP 02/07/2012