FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # 725351 1. Entity Name 04-13-2001 90046 028 ****61.25 DELRAY DUNES HOLLY VILLAS, INC. Principal Place of Business Mailing Address HOLLY VILLAS, DELRAY DUNES #14 HOLLY DRIVE **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** D0035673 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1577049 Not Applicable Zip Zin Country 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. Street Address (P.O. Box Number is Not Acceptable) SMITH, THOMAS A CPA 96 N.E. FOURTH AVENUE **DELRAY BEACH FL 33483** City Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition TITLE TD ☐ Delete NAME KRAMER, W. G JR. NAME STREET ADDRESS STREET ADDRESS 14 HOLLY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE SD ☐ Delete TITLE ☐ Change Addition NAME ROOSE, KENNETH D. NAME STREET ADDRESS STREET ADDRESS 7 HOLLY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE Delete TITLE ☐ Change ■ Addition NAME NAME JAHIMIAK, RAYMOND STREET ADDRESS STREET ADDRESS 19 HOLLY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** Addition TITLE Delete TITLE V D ☐ Change , John H. NAME BROOKE, MRS. H GORDON NAME STREET ADDRESS STREET ADDRESS 8 HOLLY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** BEACH Change TITLE Delete TITLE Addition DAVIES, DONALD H NAME NAME STREET ADDRESS STREET ADDRESS 9 HOLLY DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** TITLE ☐ Delete TITLE ☐ Change Addition NAME ELROD, FRAN NAME STREET ADDRESS 12 HOLLY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL**

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIWREDKRAMER TR. 4/1/01

Davime Phone #