2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725351

FILED Apr 20, 2012 Secretary of State

Entity Name: DELRAY DUNES HOLLY VILLAS, INC.

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

6 HOLLY DRIVE

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

6 HOLLY DRIVE

BOYNTON BEACH, FL 33436

FEI Number: 59-1577049 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:

BENNETT, MARGARET 6 HOLLY DR

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: PD

Name: STEINER, RICHARD Address: 10 HOLLY DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD

Name: GONZALEZ, CINDY Address: 2 HOLLY DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: BARTLETT, CECIL Address: 17 HOLLY DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD

Name: BENNETT, MARGARET

Address: 6 HOLLY DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD

Name: REINMUND, JULIE Address: 16 HOLLY DR

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: MARGARET BENNETT SEC 04/20/2012