

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725516

FILED
Feb 22, 2005
Secretary of State

Entity Name: DELRAY BEACH CLUB APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

2000 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2000 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

FEI Number: 52-0981595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHER, JOSEPH M
98 SE 6TH AVE
STE 2
DELRAY BCH., FL 33483 US

Name and Address of New Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: JOSEPH M. DAGHER

02/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: CARTER, WILLIAM D
Address: 2000 S. OCEAN BLVD., #505
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MARLEY, ROBERT
Address: 2000 S OCEAN BLVD #203
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: HEALY-GOLEMBE, PATRICIA
Address: 2000 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: FITZGIBBONS, ELEANOR K
Address: 2000 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: LIERLE, NANCY
Address: 2000 S OCEAN BLVD Y-9
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPT (X) Delete
Name: FRISBIE, RICHARD
Address: 2000 S. OCEAN BLVD., #306
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIERLE, NANCY
Address: 2000 S. OCEAN BLVD #Y-9
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPTD (X) Change () Addition
Name: CALLAHAN, WILLIAM
Address: 2000 S. OCEAN BLVD #601
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD (X) Change () Addition
Name: MARTIN, FERN
Address: 2000 S. OCEAN BLVD #204
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: HEALY-GOLEMBE, PATRICIA
Address: 2000 S. OCEAN BLVD #301-302
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: MARLEY, ROBERT
Address: 2000 S. OCEAN BLVD #203
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NANCY LIERLE

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date