2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725516

FILED Apr 15, 2006 Secretary of State

Entity Name: DELRAY BEACH CLUB APARTMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 904 SE 5TH AVE 2000 S. OCEAN BLVD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LIERLE, NANCY Name: Name: 2000 S. OCEAN BLVD #Y-9 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: Title: VPTD () Delete Title: VPTD (X) Change () Addition CALLAHAN, WILLIAM Name: BASTOS, SUSAN Name: Address: 2000 S. OCEAN BLVD #601 Address: 2000 S. OCEAN BLVD #601/602 City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 US Title: SD () Delete Title: (X) Change () Addition MARTIN, FERN MARTIN, FERN Name: Name: 2000 S. OCEAN BLVD #204 Address: Address: 2000 S. OCEAN BLVD #204 City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 US Title: () Delete Title: SD (X) Change () Addition SWINBURN, CAROL Name: HEALY-GOLEMBE, PATRICIA Name: 2000 S. OCEAN BLVD X-2 Address: 2000 S. OCEAN BLVD #301-302 Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 US Title: () Delete Title: (X) Change () Addition MARLEY, ROBERT ANDERSON, PHILIP Name: Name: 2000 S. OCEAN BLVD #203 2000 S. OCEAN BLVD #208 Address: Address: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: Title: () Delete Title: () Change (X) Addition CALLAHAN, WILLIAM Name: Name: Address: Address: 2000 S. OCEAN BLVD #601 DELRAY BEACH, FL 33483 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/15/2006