2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # 725516 03-23-2007 90031 015 ****61.25 DELRAY BEACH CLUB APARTMENT ASSOCIATION, INC. Principal Place of Business Mailing Address 60027936 2000 S. OCEAN BLVD 904 SE 5TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 52-0981595 Not Applicable Zip 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 DAGHER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 904 SE 5TH AVE DELRAY BEACH, FL 33483 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE! Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Florida Department of State .. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition LIERLE, NANCY NAME NAME STREET ADDRESS 2000 S. OCEAN BLVD #Y-9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP VPTD ☐ Delete TITLE ☐ Change ☐ Addition BASTOS, SUSAN NAME 2000 S. OCEAN BLVD #601/602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARTIN, FERN NAME NAME STREET ADDRESS 2000 S. OCEAN BLVD #204 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change SWINBURN, CAROL NAME STREET ADDRESS 2000 S. OCEAN BLVD X-2 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ANDERSON, PHILIP NAME NAME STREET ADDRESS 2000 S. OCEAN-BLVD #208 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALLAHAN, WILLIAM NAME NAME 2000 S. OCEAN BLVD #601 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

FILED