2008 NOT-FOR-PROFIT CORPORATION

Apr 29, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 725516** 04-29-2008 90096 032 ****61.25 DELRAY BEACH CLUB APARTMENT ASSOCIATION, INC. Principal Place of Business Mailing Address 2000 S. OCEAN BLVD DELRAY BEACH FL 33483 904 SE 5TH AVE DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 52-0981595 Not Applicable Zip Country Zip 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** 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 Fiorida. 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) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE TD X Change ☐ Addition LIERLE, NANCY NAME NAME 2000 S. OCEAN BLVD #Y-9 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIF CITY-ST-ZIP VPTD TITLE ☐ Delate TITLE Change Addition BASTOS, SUSAN NAME NAME ME QUILLEY, SUSAY STREET ADDRESS 2000 S. OCEAN BLVD #601/602 STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZiP D TITLE ☐ Detete TITLE Change Addition MARTIN, FERN NAME 2000 S. OCEAN BLVD #204 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP SVPO TETLE SD ☐ Delete TITLE Change ☐ Addition SWINBURN, CAROL NAME NAME STREET ADDRESS 2000 S. OCEAN BLVD X-2 STREET ADDRESS CITY-ST-ZIF DELRAY BEACH FL 33483 CITY-ST-ZIP ATD TITLE Dalete TITLE ☐ Channe Addition ANDERSON, PHILIP NAME 2000 S. OCEAN BLVD #208 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CALLAHAN, WILLIAM NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

2000 S. OCEAN BLVD #601

DELRAY BEACH FL 33483

SUSAN HOWILLEN

73.7016

FILED