

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725516

FILED
Mar 15, 2009
Secretary of State

Entity Name: DELRAY BEACH CLUB APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

2000 S. OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

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
904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: LIERLE, NANCY
Address: 2000 S. OCEAN BLVD #Y-9
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD () Delete
Name: MCQUILLEY, SUSAN
Address: 2000 S. OCEAN BLVD #601/602
City-St-Zip: DELRAY BEACH, FL 33483 US

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

Title: SVPD () Delete
Name: SWINBURN, CAROL
Address: 2000 S. OCEAN BLVD X-2
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D () Delete
Name: CALLAHAN, WILLIAM
Address: 2000 S. OCEAN BLVD #601
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MARTIN, GEORGE
Address: 2000 S. OCEAN BLVD #401
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPD (X) Change () Addition
Name: COLLETT, JAMES
Address: 2000 S. OCEAN BLVD Y 10
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: KAPLAN, BARRY
Address: 2000 S. OCEAN BLVD PH 2
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MCQUILLEN

PD

03/15/2009

Electronic Signature of Signing Officer or Director

Date