2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725516

FILED Feb 26, 2011 Secretary of State

Entity Name: DELRAY BEACH CLUB APARTMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 S. OCEAN BLVD

DELRAY BEACH, FL 33483 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:

FARNHAM, CAROLYN

904 SE 5TH AVE

JMD PROPERTIES, INC.
904 SE 5TH AVE

904 SE 5TH AVE

DELRAY BEACH, FL 33483 US 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: CAROLYN FARNHAM 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LIERLE, NANCY

Address: 2000 S. OCEAN BLVD #Y-9
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPD

Name: COLLETT, JAMES

Address: 2000 S. OCEAN BLVD #Y10 City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD

Name: MARTIN, FERN

Address: 2000 S. OCEAN BLVD #204 City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TD

 Name:
 MARTIN, GEORGE

 Address:
 2000 S. OCEAN BLVD 401

 City-St-Zip:
 DELRAY BEACH, FL 33483 US

Title: D

 Name:
 GOLEMBE, PATRICIA

 Address:
 2000 S. OCEAN BLVD 301

 City-St-Zip:
 DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: NANCY LIERLE PD 02/26/2011