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FILED

Apr 18 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726829 (5)

1. Corporation Name

DELRAY DUNES GARDEN VILLAS, INC.



Principal Place of Business

DELRAY DUNES GARDEN VILLA #11
SUITE 6
BOYNTON BEACH FL 33436-5502
US

Mailing Address

DELRAY DUNES GARDEN VILLA #11
SUITE 6
BOYNTON BEACH FL 33436
US

2. Principal Place of Business

21 6 Garden Drive

Suite, Apt. #, etc.

22 N/A

23 City & State

24 Zip

Country

2a. Mailing Address

26 6 Garden Drive

Suite, Apt. #, etc.

27 N/A

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

06/28/1973

3a. Date of Last Report

04/10/1996

4. FEI Number

59-1583896

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THORPE, STEPHEN F.
DELRAY DUNES VILLA
SUITE 6
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name

THORPE, STEPHEN F.

82 Street Address (P.O. Box Number is Not Acceptable)

GARDEN VILLA #6

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33436

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Stephen F. Thorpe

4/1/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETETD
NAME ALDOERFFER, SAMUEL
STREET ADDRESS 4 GARDEN DRIVE
CITY-ST-ZIP BOYNTON BCH, FL 33436TITLE ☒ DELETESD
NAME LINDSTROM, LAVERNE
STREET ADDRESS 15 GARDEN DRIVE
CITY-ST-ZIP BOYNTON BCH, FL 33436TITLE ☐ DELETEPD
NAME THORPE, STEPHEN F
STREET ADDRESS 6 GARDEN DR
CITY-ST-ZIP BOYNTON BCH, FL 33436TITLE ☒ DELETEVPD
NAME SCHRAMM, HERBERT D
STREET ADDRESS 10 GARDEN DRIVE
CITY-ST-ZIP BOYNTON BEACH FLTITLE ☒ DELETEAS
NAME WOLFF, FLORENCE
STREET ADDRESS 2 GARDEN DRIVE
CITY-ST-ZIP BOYNTON BEACH FL 33436TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ AdditionSD
1.2 NAME SCHRAMM, JOAN
1.3 STREET ADDRESS 10 GARDEN DR.
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 334362.1 TITLE ☐ Change ☒ AdditionVP/D
2.2 NAME Claus, Bernard F.
2.3 STREET ADDRESS 8 Garden Drive
2.4 CITY-ST-ZIP Boynton Beach, FL 334363.1 TITLE ☐ Change ☒ AdditionVP/D
3.2 NAME Orrison, Robert
3.3 STREET ADDRESS 1 Garden Drive
3.4 CITY-ST-ZIP Boynton Beach, FL 334364.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/1/97

CR2E037 (9/96)