2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY+ST-7IP

May 21, 2008 8:00 am Secretary of State **DOCUMENT #726829** 05-21-2008 90028 037 ****61.25 DELRAY DUNES GARDEN VILLAS, INC. Mailing Address Principal Place of Business $\epsilon_{0044977}$ 11 GARDEN DR 11 GARDEN DR BOYNTON BEACH, FL 33436-5502 US BOYNTON BEACH, FL 33436-5502 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1583896 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCUTCHEN, BILLIE H. Street Address (P.O. Box Number is Not Acceptable) 11 GARDEN DRIVE BOYNTON BEACH, FL 33436 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 - DATE --Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Change Addition TITLE HARVEY, WILLIAM NAME 6 GARDEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition MCCUTCHEN, BILLIE H NAME STREET NOORESS NAME 1.1 GARDEN DR STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change XX Addition STEPHEN ARPANTE OCHS, ROBERT C JR NAME NAME 10 GARDEN DRIVE STREET ADDRESS 3 GARDEN DR. STREET ADDRESS BOYNTON BEACH, PL CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP 33436 Delete TITLE TITLE Change Addition MEADE, LEE NAME NAME STREET ADDRESS 2 GARDEN DR. STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition JITI F POTTER, GREGORY NAME NAME 14 GARDEN DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED