2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738271

FILED Mar 02, 2012 Secretary of State

Entity Name: DELVISTA HOMEOWNERS' ASSOCIATION, INC.

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

622 BANYAN TRL., STE 150 622 BANYAN TRL., STE 150 BOCA RATON, FL 33411 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

622 BANYAN TRL., STE 150 622 BANYAN TRL., STE 150 BOCA RATON, FL 33411 BOCA RATON, FL 33431

FEI Number: 59-2168986 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:

ATLANTIC & PACIFIC MANAGEMENT 622 BANYAN TRAIL SUITE 150 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

Name: ROBBINS, GEOFFREY
Address: 204244 NE 34TH COURT #47
City-St-Zip: AVENTURA, FL 33180

Title: PD

 Name:
 WATNIK, ABRAHAM

 Address:
 20246 NE 34 COURT #46

 City-St-Zip:
 AVENTURA, FL 33180

Title: VP

Name: WEINREB, BOB
Address: 20448 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: SEC

Name: FAREN, IRENE

Address: 20489 NE 34 COURT #67 City-St-Zip: AVENTURA, FL 33180

Title: DIR

Name: HODUS, JACK

Address: 20212 NE 34TH COURT #55 City-St-Zip: AVENTURA, FL 33180

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: MATTHEW SMITH MGR. 03/02/2012