2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739605

FILED Mar 13, 2006 Secretary of State

Entity Name: THE PINES OF DELRAY WEST ASSOCIATION, INC.

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

2700 SW 15TH STREET DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

2700 SW 15TH STREET DELRAY BEACH, FL 33445

FEI Number: 59-1941624 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:

LARRY E. SCHNER, P.A. 750 S. DIXIE HWY BOCA RATON, FL 33432 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HYNES, DANIEL GIZZARELLI, ROBERT Name: Name: 1425 SW 27TH AVE, # 101 Address: 1435 S.W. 27TH AVE #202 Address:

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: (X) Change () Addition RESNICK, JEAN Name: HART, MARYANN Name:

Address: 1421 SW 27TH AVE #104 Address: 2801 S.W. 15TH ST #202 City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: (X) Change () Addition

GIZZARELLI, ROBERT COMPARATO, THOMAS Name: Name: 1435 S.W. 27TH AVE #202 Address: Address: 2821 S.W. 15TH ST #103 City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete Title: () Change () Addition

GRANGER, ANNIE Name: Name: Address: 2835 S.W. 13TH ST #101 Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KATZMAN, MELVIN LEVITON, NATHAN Name: Name: 2700 SW/ 15TH ST Address: Address: 2820 S.W. 15TH ST #103 City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: () Change () Addition

SALERNO, DAVID Name: Name: Address: 2730 SW 13TH ST Address: DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT GIZZARELLI Ρ 03/13/2006