

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739605

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

2700 SW 15TH STREET
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2700 SW 15TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

2700 SW 15TH STREET
DELRAY BEACH, FL 33445 US

FEI Number: 59-1941624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARRY E. SCHNER, P.A.
350 CAMINO GARDENS BLVD. #202
BOCA RATON, FL 33432 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COMPARATO, THOMAS F
Address: 148 MAIN STREET - APT.A4412
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: VD
Name: DIPALO, ANTHONY A
Address: 1411 SW 27TH AVENUE - 24-103
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD
Name: ROTH, CHARLOTTE G
Address: 2850 S.W. 13TH ST. #32-103
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TD
Name: CRITELLI, JOHN E
Address: 11 CHARLEMAGNE DRIVE
City-St-Zip: NESCONSET, NY 11767 US

Title: D
Name: GIZZARELLI, ROBERT
Address: 1435 S.W. 27TH AVE. #16-202
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: GOLDBERG, RICHARD
Address: 19 DEER PARK ROAD
City-St-Zip: SIMSBURY, CT 06070

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: THOMS F. COMPARATO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date

Apr. 28. 2011 6:33PM

No. 1068 P. 2

739605
4-28-11

Pines of Delray West Association, Inc.

April 28, 2011

Florida Department of State
Division of Corporations
Annual Report e-filing

Document #739605
Filed 04-28-2011
Confirmation Number 900205577179

VIA FAX: 850-245-6014

To Whom It May Concern:

Please allow this document to serve as an attachment to the above e-filed annual report. There were not enough spaces provided to list all Officer/Director Names and Address. The information below contains the other three (3) members.

- 1) D
DiIorio, Anthony
8 Shadow Brook Lane, Apt. D
Smithfield, RI 02917
- 2) D
Mousseau, Albert G.
30 Streamview Dr.
Cumberland, RI 02864
- 3) D
Turo, Joseph T.
55 Sherwood Dr.
Westerly, RI 02891

Thanking you in advance for your prompt attention to this matter.

Sincerely,
Thomas F. Comparato
President