

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742131

FILED
Feb 15, 2010
Secretary of State

Entity Name: DEL-AIRE COUNTRY CLUB, INC.

Current Principal Place of Business:

4646 WHITE CEDAR LANE
DELRAY BCH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4646 WHITE CEDAR LANE
DELRAY BCH, FL 33445 US

New Mailing Address:

FEI Number: 59-1856831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGOD, IRA
4309 WHITE CEDAR LN
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ROSE, GARY
4437 WHITE CEDAR LANE
DELRAY BEACH, FL 33445 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: GARY ROSE

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, GARY
Address: 4437 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD
Name: KAMMERMAN, STEVE
Address: 4641 TREE FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD
Name: ELLISH, RON
Address: 16920 SILVER OAK CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: SILVER, SIDNEY
Address: 3727 RED MAPLE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: DRAZEN, STANTON
Address: 4382 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: GARY ROSE

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date