

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742131

FILED  
Mar 27, 2012  
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:**

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

**Name and Address of New Registered Agent:**

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

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

Title: S  
Name: KILIK, ALLEN  
Address: 4581 WHITE CEDAR LANE  
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: T  
Name: GROSS, MURRAY  
Address: 4490 LIVE OAK BLVD  
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date