2005 NOT-FOR-PROFIT CORPORATION ÄNNUAL REPORT (AR)

May 09, 2005 8:00 am Secretary of State DOCUMENT # 742132 1. Entity Name 05-09-2005 90297 034 ****61.25 **DELAIRE COUNTRY CLUB PROPERTY OWNERS'** ASSOCIATION, INC. Principal Place of Business Mailing Address 4645 WHITE CEDAR LANE DELRAY BCH FL 33445 4645 WHITE CEDAR LANE DELRAY BCH FL 33445 50051087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-1856834 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) HUNT, COOK, RIGGS, MEHR & MILLER, P.A. 2500 GLADES RD. STE 400 EAST **BOCA RATON FL 33431** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) JA 18 FILE NOW: FEE IS \$61.25. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE TITLE Delete **Addition** GIMELSTOB, HERBERT NAME NAME 4330 LIVE OAK BLVD STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33445 CITY+ST-7IP CITY-ST-7IP SD Addition TITLE A Delete TITLE ☐ Change SCHAFFER, MONROE NAME NAME 4575 LIVE OAK BLVD. STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Delete ☐ Addition CATARANO, FRANK-NAME NAME' 4357 WHITE CEDAR LANE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition FINE. ELI NAME NAME 1665 SWEET BAY DRIVE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 truckee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment with a

SIGNATURE: _