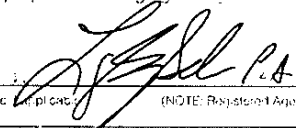


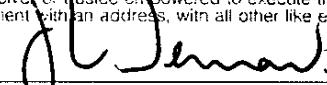
2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90009 007 ****61.25

DOCUMENT # 742132 1. Entity Name DELAIRE COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business 4645 WHITE CEDAR LANE DELRAY BCH FL 33445			Mailing Address 4645 WHITE CEDAR LANE DELRAY BCH FL 33445		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1856834 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E037 (10/07)	
6. Name and Address of Current Registered Agent MILLER, LAWRENCE J HUNT, COOK, RIGGS, MEHR & MILLER, P.A. 2500 GLADES RD. STE 400 EAST BOCA RATON FL 33431			7. Name and Address of New Registered Agent Larry E. Schner, P.A. Street Address (P.O. Box Number is Not Acceptable) 750 South Dixie Highway Boca Raton FL 33432		
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 Larry E. Schner, P.A.  APR 17, 2008 Signature, typed or printed name of registered agent and his or her place (NOTE: Registered Agent signature required when reinstating)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NEWMAN, JAMES 16876 RIVER BIRCH CIR DELRAY BEACH FL 33445	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD WARHEIT, WALTER 16675 SWEET BAY DR DELRAY BEACH FL 33445	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Barbara Singer 3714 Red Maple Circle Delray Beach, FL 33445 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DAVIDOFF, ILA 16940 SILVER OAK CIR DELRAY BEACH FL 33445	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD ROSE, GARY 4437 WHITE CEDAR LN DELRAY BEACH FL 33445	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **James Newman Pres. 3.18.08 \$61.4999090**