

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2010
Secretary of State

DOCUMENT# 742132

Entity Name: DELAIRE COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**4645 WHITE CEDAR LANE
DELRAY BCH, FL 33445**New Principal Place of Business:****Current Mailing Address:**4645 WHITE CEDAR LANE
DELRAY BCH, FL 33445**New Mailing Address:****FEI Number:** 59-1856834**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHNER, LARRY
750 SOUTH DIXIE HIGHWAY J
BOCA RATON, FL 33432 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: PD
Name: TAYLOR, TONI
Address: 4680 CHERRY LAUREL LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: SINGER, BARBARA
Address: 3714 RED MAPLE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD
Name: PERNICK, MICHAEL
Address: 3700 RED MAPLE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD
Name: TAYLOR, TONI
Address: 4680 CHERRY LAUREL 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: TONI TAYLOR

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date