2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742965

FILED Jan 27, 2012 Secretary of State

Entity Name: DALTON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4748 SOUTH OCEAN BLVD. HIGHLAND BCH., FL 33487

Current Mailing Address: New Mailing Address:

4748 SOUTH OCEAN BLVD. HIGHLAND BCH., FL 33487

FEI Number: 59-1935601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVER, PHILIP HILLMAN, DOUGLAS 4748 S OCEAN BLVD, 4748 S OCEAN BLVD,

HIGHLAND BEACH, FL 33487 US HIGHLAND BEACH, FL 33487 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: DOUGLAS HILLMAN 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HILLMAN, DOUGLAS
Address: 4748 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP

 Name:
 PALASKE, DANIEL

 Address:
 4748 S OCEAN BLVD

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: T

 Name:
 STEMPEL, RAZELLE

 Address:
 4748 S OCEAN BLVD

 City-St-Zip:
 HIGHLAND BCH., FL 33487

Title:

 Name:
 STERN, RICHARD

 Address:
 4748 S OCEAN BLVD

 City-St-Zip:
 HIGHLAND BCH., FL 33487

Title: SR&C

Name: BLUMBERG, LEON
Address: 4748 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: [

Name: HOROWITZ, WALLACE Address: 4748 S OCEAN BLVD City-St-Zip: BOCA RATON, FL 33487

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: DOUGLAS HILLMAN P 01/27/2012