2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744719

FILED Feb 26, 2010 Secretary of State

Entity Name: THE PINES OF DELRAY NORTH ASSOCIATION, INC.

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

1431 NW 18TH AVE DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

1431 NW 18TH AVE DELRAY BCH, FL 33445

FEI Number: 59-1886546 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:

GERSTIN & ASSOCIATES GERSTIN AND ASSOCIATES 1499 W. PALMETTO PARK RD. 40 SE 5TH STREET

STE 412 STE 610

BOCA RATON, FL 33486 US BOCA RATON, FL 33432 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: JOSHUA GERSTIN 02/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FENLON, JIM Name:

Address: 1420 NW 18TH AVE #201 City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: HOHN, EDWARD Address: 2005 NW 18TH ST. #102 City-St-Zip: DELRAY BEACH, FL 33445

Title:

TAVANO, THERESE Name: Address: 1361 NW 19TH TERR City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: GAINES, ARNOLD Address: 1521 NW 18TH AVE #104 City-St-Zip: DELRAY BEACH, FL 33445

Title:

LOTITO, JERRY Name: 1840 NW 13TH ST #102 Address: DELRAY BEACH, FL 33445 City-St-Zip:

Title:

O'SULLIVAN, DONALD Name: Address: 1340 NW 18TH AVE #201 DELRAY BEACH, FL 33445 City-St-Zip:

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.

PRES SIGNATURE: JIM FENLON 02/26/2010