2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT #746341** 1. Entity Name DELRAY VILLAS PLAT NO. 1 HOMEOWNERS' 09 JAN 22 AM 10: 16 ASSOCIATION, INC. SECRETARY OF STATE Principal Place of Business Mailing Address **FALLAHASSEE, FLORIDA** PO BOX 7228 PO BOX 7228 DELRAY BEACH, FL 33482 US DELRAY BEACH, FL 33482 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2079264 Applied For Not Applicable Zip Country מו2 Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. ATTN: PETER C.MOLLENGARDEN, ESQ. Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DR.,7TH FL WEST PALM BEACH, FL 33401 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. 900142093589 /27/<u>09--01005--014</u> SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE Addition ☐ Change NAME MARSH, LITZI NAME STREET ADDRESS 14352 AMAPOLA DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP VD TITLE Delete TITLE FRIEDEDREICH, DANIEL NAME NAME STREET ADDRESS 14251 EL CLAVEL WAY STREET ADDRESS CITY+ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition FARBER, ABRAHAM NAME NAME STREET ADDRESS 14209 CAMPANELLI DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BLUMENFELD, MARTIN NAME NAME STREET ADDRESS 14042 CAMPANELLI DR STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-7/P CITY-ST-ZIP President THE TITLE Change ☐ Addition NAME 0m49 NAME STREET ADDRESS 2*67* STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treo Digelete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 33 Y8 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.