

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746341

FILED
Mar 16, 2011
Secretary of State

Entity Name: DELRAY VILLAS PLAT NO. 1 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14348 ALTOCEDRO DR
DELRAY BEACH, FL 33482 US

New Principal Place of Business:

14348 ALTOCEDRO DR
DELRAY BEACH, FL 33484 US

Current Mailing Address:

PO BOX 7228
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 59-2079264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O KENNETH S. DIREKTOR
625 N. FLAGLER DR., 7TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PAUL J BURKHART, PL
C/O WALLY BALDWIN
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 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: WALLY BALDWIN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCORRY, TOM
Address: 14287 CAMPANELLI DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: BLITZ, ETHEL
Address: 14158 CAMPANELLI DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: JOVINE, KATHY
Address: 14348 ALTOCEDRO DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: MYERS, WALTER
Address: 14287 ALTOCEDRO DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: APOSTOL, ESTELLE
Address: 5958 ARBOL DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: HOFKINS, STANLEY
Address: 14146 CAMPANELLI DR
City-St-Zip: DELRAY BEACH, FL 33484

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: KATHY JOVINE

TR

03/16/2011

Electronic Signature of Signing Officer or Director

Date