

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752860

FILED
Feb 16, 2009
Secretary of State

Entity Name: DELRAY VILLAS PLAT 3 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5841 CONNIE BLVD.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

ON, INC.
5841 CONNIE BLVD.
DELRAY BEACH, FL 33484

New Mailing Address:

5841 CONNIE BLVD.
DELRAY BEACH, FL 33484

FEI Number: 59-2311367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY E PA
750 S. DIXIE HWY.
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: T () Delete
Name: MARRON, HAROLD
Address: 14615 LUCY DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: GOLDSTEIN, REG
Address: 14610 LUCY DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: AMATO, FRAN K
Address: 14747 EDNA WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: PARKER, JACK
Address: 5781 WANDA LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: CAUSEY, WILLIAM
Address: 5775 WANDA LN
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: BASSELL, FRANCES
Address: 5796 WANDA LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDSTEIN, MEL
Address: 14610 LUCY DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: AMATO, FRANK
Address: 14747 EDNA WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: P (X) Change () Addition
Name: PARKER, JACK
Address: 5781 WANDA LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: CAUSEY, WILLIAM
Address: 5775 WANDA LN
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: ALBERTSON, ROBERT
Address: 5763 DORIS COURT
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAROLD MARRON

T

02/16/2009

Electronic Signature of Signing Officer or Director

Date