

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752860

FILED
Jan 12, 2010
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:

5841 CONNIE BLVD.
DELRAY BEACH, FL 33484

New Mailing Address:

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
Name: MARRON, HAROLD
Address: 14615 LUCY DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: GOLDSTEIN, MEL
Address: 14610 LUCY DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: AMATO, FRANK
Address: 14747 EDNA WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: PARKER, JACK
Address: 5781 WANDA LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: CAUSEY, WILLIAM
Address: 5775 WANDA LN
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: ALBERTSON, ROBERT
Address: 5763 DORIS COURT
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: HAROLD MARRON

T

01/12/2010

Electronic Signature of Signing Officer or Director

Date