2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752860

FILED Mar 02, 2011 Secretary of State

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

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

5841 CONNIE BLVD.

DELRAY BEACH, FL 33484

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCHNER, LARRY E PA 750 S. DIXIE HWY.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title: VΡ

AMATO, FRANK Name: Address: 14747 EDNA WAY

City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: PARKER, JACK 5781 WANDA LANE Address:

City-St-Zip: DELRAY BEACH, FL 33484

Title:

CAUSEY, WILLIAM Name: 5775 WANDA LN Address:

DELRAY BEACH, FL 33484 City-St-Zip:

Title:

ALBERTSON, ROBERT Name: Address: 5763 DORIS COURT DELRAY BEACH, FL 33484 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.

SIGNATURE: HAROLD MARRON T 03/02/2011