

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755943

FILED
Jan 28, 2008
Secretary of State

Entity Name: DELRAY VILLAS PLAT NO. 4-5 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13654 WHIPPET WY W
DELRAY BEACH, FL 33484

New Principal Place of Business:

6303 LASALLE ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

13654 WHIPPET WY W
DELRAY BEACH, FL 33484 US

New Mailing Address:

PO BOX 6262
DELRAY BEACH, FL 33484

FEI Number: 59-2645295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLIANT, BIAGIA
13654 WGUOET WY W
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ROSENBERG, BERNARD
6328 OVERLAND DR
DELRAY BEACH, FL 33484 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: BERNARD ROSENBERG

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEHAMAN, FRANK
Address: 13650 WHIPPET WAY WEST
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: BASSON, HERB
Address: 6303 LASALLE RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: DT () Delete
Name: DELLISANTI, BIAGIA
Address: 13654 WHIPPET WAY W
City-St-Zip: DELRAY BEACH, FL 33484

Title: DVP () Delete
Name: ZUCKER, FRED
Address: 6062 LASALLE RD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV-P (X) Change () Addition
Name: BASSON, HERBERT
Address: 6303 LASALLE ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: DV-S (X) Change () Addition
Name: ROSENBERG, BERNARD
Address: 6328 OVERLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: DV-T (X) Change () Addition
Name: DEMBO, LAWRENCE
Address: 6035 DUSENBURG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D-VP (X) Change () Addition
Name: WEISS, SEYMOUR
Address: 6265 LASALLE ROAD
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: BERNARD ROSENBERG

DV-S

01/28/2008

Electronic Signature of Signing Officer or Director

Date