

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 755943

FILED
Oct 12, 2009
Secretary of State

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

Current Principal Place of Business:

6303 LASALLE ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

6328 OVERLAND DRIVE
DELRAY BEACH, FL 33484

Current Mailing Address:

PO BOX 6262
DELRAY BEACH, FL 33484

New Mailing Address:

PO BOX 6262
DELRAY BEACH, FL 33482

FEI Number: 59-2645295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D-VP () Delete
Name: WEISS, SEYMOUR
Address: 6265 LASALLE ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Electronic Signature of Signing Officer or Director

SECR

10/12/2009

Date