

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755943

FILED
Feb 12, 2011
Secretary of State

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

Current Principal Place of Business:

6328 OVERLAND DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

PO BOX 6262
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 59-2645295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DV-T
Name: LANE, SHEILA
Address: 6181 LASALLE ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D-VP
Name: WEISS, SEYMOUR
Address: 6265 LASALLE ROAD
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: SHEILA LANE

TRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date