

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 07, 2004  
Secretary of State**

DOCUMENT# 756261

Entity Name: DELRAY CLUB, INC.

**Current Principal Place of Business:**

2001 S OCEAN BLVD  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

2001 S OCEAN BLVD  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 59-2075875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLY, TIMOTHY J.  
2001 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

**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: S ( ) Delete  
Name: GOLDSMITH, DOUGLAS DR.  
Address: 2001 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD ( ) Delete  
Name: FOSTER, FRANCIS X  
Address: 2001 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD ( ) Delete  
Name: SPINNER, PHYLLIS M  
Address: 2001 SO OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: HADEED, VICTOR  
Address: 2001 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD ( ) Delete  
Name: VAN BORNE, EDWARD  
Address: 2001 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: SANZONE, JEROME  
Address: 2001 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

**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:

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 for the exemption stated in Section 119.07(3)(i), 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: VICTOR HADEED

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date