

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
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 (X)

Name and Address of Current Registered Agent:

PEACHEY, SHANE
2001 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483 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: P () Delete
Name: RAYMOND, JOHN J JR
Address: 2400 MEDINA WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: SELIG, CAROL A
Address: 2893 HAMPTON WEST CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: NOONAN, NANCY A
Address: 2150 S OCEAN BLVD #7B
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: GOBRECHT, JOAN D
Address: 2000 S OCEAN BLVD APT Y-4
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: BREMAN, SID D
Address: 4630 HAMMOCK CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: JEROME, SANZONE
Address: 200 MACFARLANE DRIVE, #1202-N
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANZONE, JEROME
Address: 200 MAC FARLANE DRIVE #1202N
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: VP (X) Change () Addition
Name: BREMAN, SIDNET D
Address: 4630 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change () Addition
Name: NYHAN, RONALD C
Address: 2871 N OCEAN BLVD., CAPRI-319
City-St-Zip: BOCA RATON, FL 33474

Title: D (X) Change () Addition
Name: BULLOCK, THEODORE
Address: 6380 D'ORSAY COURT
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: JEROME SANZONE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date