

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756261

FILED
Apr 11, 2012
Secretary of State

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
Name: ATHERTON, CHARLES H
Address: 1117 BEACH DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: BREMAN, PATRICIA
Address: 4630 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: HADEED, MARLIS
Address: 3201 S OCEAN BLVD., #502
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: HIGH, DAVID S
Address: 2200 S OCEAN BLVD., #806
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: ANDERS, JAMES M
Address: 4459 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: GLOVER, LOUISE
Address: 1740 PARK TREE PLACE
City-St-Zip: DELRAY BEACH, FL 33445

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: SHANE PEACHEY

GM

04/11/2012

Electronic Signature of Signing Officer or Director

Date