

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758533

FILED
Apr 17, 2012
Secretary of State

Entity Name: DELRAY SOUTH SHORE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1625 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

4960 CONFERENCE WAY N
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2244749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SIRIANNI, NORMAN
Address: 6000 NORTH CICERO AVENUE
City-St-Zip: CHICAGO, IL 60646

Title: VP
Name: SOLOMON, LYNN
Address: 455 NE 5TH CT
City-St-Zip: BOCA RATON, FL 33432

Title: S/T
Name: JOHNSON, MARY JO
Address: 7135 KOLDYKE ROAD
City-St-Zip: FISHERS, IN 46038

Title: D
Name: DOYLE, NICHOLS
Address: 8578 SW SEA CAPTAIN DR
City-St-Zip: STUART, FL 34997

Title: D
Name: TURCOTTE, RICHARD
Address: 66 MYRTLE ST
City-St-Zip: SOMERSWORTH, NH 03878

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: NORMAN SIRIANNI

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date