2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765998

FILED Mar 08, 2006 Secretary of State

Entity Name: BOCA DELRAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5483 BOCA DELRAY BLVD. DELRAY BCH., FL 33484 **Current Mailing Address: New Mailing Address:** 5483 BOCA DELRAY BLVD. DELRAY BCH., FL 33484 FEI Number: 59-2242102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE STE 701 WEST PALM BEACH, FL 33401 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROWN, KEN Name: Name: Address: 5483 BOCA DELRAY BLVD. Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LEVINE, ERWIN Name: Address: 5483 BOCA DELRAY BLVD. Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition SCHOENFELD, ROGER Name: Name: 5483 BOCA DELRAY BLVD. Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition MARDER, CYRUS Name: Name: Address: 5483 BOCA DELRAY BLVD. Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition ROBIN, BERNARD Name: Name: 5483 BOCA DELRAY BLVD Address: Address: City-St-Zip: DELRAY BCH., FL City-St-Zip: Title: () Delete Title: () Change () Addition KUBLIN, BEN Name: Name: Address: 5483 BOCA DELRAY BLVD Address: DELRAY BEACH, FL 33484 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CYRUS MARDER T 03/08/2006