

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766518

FILED
Jun 30, 2005
Secretary of State

Entity Name: DOMAINE DELRAY ASSOCIATION, INC.

Current Principal Place of Business:

1405 SOUTH FEDERAL HWY.
P O BOX 1222
DELRAY BEACH, FL 334471222

New Principal Place of Business:

1405 SOUTH FEDERAL HWY.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1405 SOUTH FEDERAL HWY.
P O BOX 1222
DELRAY BEACH, FL 334471222

New Mailing Address:

904 SE 6TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 59-2283711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAGHETA, JOESPH M
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DAGHER, JOESPH M
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: JOSEPH M. DAGHER

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDD () Delete
Name: WAGNER, CORNELIUS
Address: 1405 S. FEDERAL HWY #105
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: KRISTENSEN, LARRY
Address: 1405 S. FEDERAL HWY #145
City-St-Zip: DELRAY BCH, FL 33483

Title: STD () Delete
Name: DOEL, CHERYL
Address: 1405 S. FEDERAL HWY #128
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: SWISTAK, LEO
Address: 1405 S. FEDERAL HWY #104
City-St-Zip: DELRAY BEACH, FL 33483

Title: 2VPD () Delete
Name: STOLOVITZ, ARI
Address: 1405 S. FEDERAL HWY #112
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: GAFFNEY, ROBERT
Address: 1405 S. FEDERAL HWY #148
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WAGNER, CORNELIUS
Address: 1405 S. FEDERAL HWY #105
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: D (X) Change () Addition
Name: MARTEL, VIRGINIA
Address: 1405 S. FEDERAL HWY #104
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: D (X) Change () Addition
Name: GAFFNEY, ROBERT
Address: 1405 S. FEDERAL HWY #148
City-St-Zip: BOCA RATON, FL 33483

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: LORENTZ KRISTIANSEN

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date