2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000168

Entity Name: VILLAGE AT DELRAY, LTD.

Apr 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 777 E. ATLANTIC AVE., SUITE 200 DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 777 E. ATLANTIC AVE., SUITE 200 DELRAY BEACH, FL 33483 FEI Number: 20-4209021 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: B&C CORPORATE SERVICES OF CENTRAL FLORIDA, 390 N. ORANGE AVE., SUITE 1100 ORLANDO, FL 32801 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: L06000010204

VILLAGE AT DELRAY GP, LLC Name: Address:

777 E. ATLANTIC AVE., SUITE 200 Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THOMAS G. HINNERS, CEO OF MGRM OF GP

CEO

04/23/2009