2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000168

Entity Name: VILLAGE AT DELRAY, LTD.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

777 E. ATLANTIC AVE. SUITE 200

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

777 E. ATLANTIC AVE. SUITE 200

DELRAY BEACH, FL 33483 US

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:

MCDONOUGH, BRIAN J 150 WEST FLAGLER ST. **SUITE 2200**

MIAMI, FL 33130 US

777 E. ATLANTIC AVE SUITE 200 DELRAY BEACH, FL 33483 US

HINNERS, BRIAN J

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: BRIAN J HINNERS 04/29/2011

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000010204

VILLAGE AT DELRAY GP, LLC Name:

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

I hereby 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: BRIAN J HINNERS CEO 04/29/2011