2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 20, 2005 8:00 am Secretary of State **DOCUMENT # L49370** 05-03-2005 90123 005 ***150.00 DELA PARK SOUTH, INC. 06-20-2005 90001 048 ***150.00 Principal Place of Business Mailing Address 280 S COLLIER BLVD 280 S COLLIER BLVD **UNIT 2203 UNIT 2203** MARCO ISLAND, FL 33937 MARCO ISLAND, FL 33937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0195032 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Donald G. Childs SCUDERI, SALVATORE C. Street Address (P.O. Box Number is Not Acceptable) 909 N COLLIER BLVD 983 N. Collier Blvd. MARCO ISLAND, FL 33937 City Marco Island 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE. Signature, typed or prov 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITE F ☐ Change ■ Addition DELAPA, JOSEPH NAME NAME 66 OAK ST BOX 244 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WESTWOOD, MA CITY-ST-ZIP TITI F Delete TITI E ☐ Change ☐ Addition NAME DELAPA, ANTHONY F NAME STREET ADDRESS 66 OAK STREET BOX 244 STREET ADDRESS WESTWOOD, MA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change DELAPA, JOHN P NAME NAME STREET ADDRESS 66 OAK STREET BOX 244 STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP WESTWOOD, MA TITLE TITLE VS ☐ Delete Chance ☐ Addition NAME SITEMAN, JANINE NAME STREET ADDRESS 19 DELAPA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH WALPOLE, MA 02071 TITLE ☐ Delete TITLE ☐ Change Addition DELAPA, JOANN C NAME NAME STREET ADORESS 68 OAK STREET BOX 244 STREET ADDRESS WESTWOOD, MA CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered **SIGNATURE:**

<u> Joann C. Delapa 781-769-3384</u>

FILED

ATTACHMENT

DONALD G. CHILDS, P.A.

40088602

Attorney at Law
ROYAL PALM MALL

983 NORTH COLLIER BOULEVARD

MARCO ISLAND, FLORIDA 34145

REPLY TO: P. O. BOX 109, MARCO ISLAND, FL 34146-0109

TELEPHONE 239 / 394-3166 FAX 239 / 642-5657

June 14, 2005

FLORIDA DEPT. OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Reference Number L49370

Dela Park South, Inc.

Gentlemen:

Enclosed please find for filing 2005 For Profit Corporation Annual Report for Dela Park South, Inc. Please note the change of the new registered agent. Also enclosed is the necessary filing fee of \$150.00.

Thank you for your attention to this matter.

Sincerely,

Donald G. Childs, P.A.

Donald G. Childs

DGC/ll

enclosures

cc: Dela Park South, Inc.