

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001951

FILED
Mar 24, 2009
Secretary of State

Entity Name: TOWN SQUARE OF DELRAY ASSOCIATION, INC.

Current Principal Place of Business:

2295 CORPORATE BLVD NW SUITE 138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BLVD NW SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0933513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DONALD
2295 CORPORATE BLVD NW SUITE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: CANAVAN, KIM
Address: 75 NE 5TH AVE UNIT F
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: BELKIN, MATTHEW
Address: 75 NE 5TH AVE UNIT T
City-St-Zip: DELRAY BEACH, FL 33483

Title: VTD (X) Delete
Name: WOTHING, PETER
Address: 75 NE 5TH AVE U
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SILVER, PAUL
Address: 75 NE 5TH AVE UNIT H
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: () Change () Addition
Name:
Address:
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 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: MATTHEW BELKIN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date

July 23, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

The enclosed 2009 Not-For-Profit Corporation Annual Report filed by Matthew Belkin and Donald White on March 24, 2009 is intentionally falsified. I have not given my permission for my name or address to be used by Town Square of Delray Association, Inc. nor did I serve on the board at the time of this filing. Nor have I subsequently served on the board.

Matthew Belkin is our past and current HOA president. Donald White works for Haag Management and was and is our current paid, off-site property manager.

I resigned as a board member in August of 2008, 7 months prior to this filing. Please see the enclosed email from Donald White dated 3/12/09 showing that he is not confused about the status of the board membership for our community.

At the time of this filing to the state, only Matthew Belkin and Paul Silver were on the board. (Paul Silver filled a vacant position without election.) Mr. Belkin, Mr. Silver and all residents were made aware the violation would not be tolerated (see enclosed). We were all disappointed when they responded days later by filing a false report, rather than correcting the problem. The position was not filled until May at the delayed annual meeting. Continued illegalities keep them in their positions.

I ask that you remove my name from the report.

Thank you!

Regards,



Kim Canavan

History: April 2008, Elections: Matthew Belkin (Pres.) reelected; Brian Hecker (Treas.) filing the spot vacant by Peter Worthing; Kim Canavan (Sec.) reelected
August 2008, Kim Canavan resigns
December 2008, Brian Hecker resigns
Date unknown, Paul Silver fills in as Treas.