2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001951

FILED Apr 09, 2010 Secretary of State

Entity Name: TOWN SQUARE OF DELRAY ASSOCIATION, INC.

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

2295 CORPORATE BLVD NW SUITE 138 2295 CORPORATE BLVD NW BOCA RATON, FL 33431

SUITE138

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2295 CORPORATE BLVD NW SUITE 138 2295 CORPORATE BLVD NW BOCA RATON, FL 33431 SUITE138

BOCA RATON, FL 33431

FEI Number: 65-0933513 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:

WHITE, DONALD 2295 CORPORATE BLVD NW SUITE 138

2295 CORPORATE BLVD NW BOCA RATON, FL 33431 SUITE 138

BOCA RATON, FL 33431 US

WHITE, DONALD

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: 04/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPTD

SILVER, PAUL Name:

Address: 75 NE 5TH AVE UNIT H City-St-Zip: DELRAY BEACH, FL 33483

Title: PD

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

Title: SD

VOLPE, ANDREA Name: 75 NE 5TH AVE UNIT G Address: City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

VPTD SIGNATURE: PAUL SILVER 04/09/2010