2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED DOCUMENT # N00000005002 DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC. 08 AUG 11 PM 2: 33 SEURLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O CAPITAL REALTY ADVISORS, INC. **600 SANDTREE DRIVE** 600 SENDTREE DRIVE, SUITE 109 STE 109 PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07302008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-1035614 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 Name MCDONALD, DONNA CAPITAL REALTY ADVISORS, INC. Street Address (P.O. Box Number is Not Acceptable) 600 SANDTREE DRIVE, SUITE 109 PALM BEACH GARDENS, FL 33403 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition Change 90013445 NAME BROWN, CYNTHIA NAME 08/14/08--01007--025 **61.25 STREET ADDRESS 1467 ESTUARY TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ADLER, LEONARD NAME NAME STREET ADDRESS 1341 ESTUARY TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33433 CITY-ST-ZIP Delete Change Addition TITLE TITLE CROTTY, LAWRIE SICA, HARRY NAME NAME STREET ADDRESS 1491 ESTUARY TRL STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33433 CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change M Addition PAGE, PETER NAME NAME 828 ESTUARY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Addition NAME ZIMET, SHERRY NAME STREET ADDRESS 803 ESTUARY WY STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33433 CITY-ST-ZIP TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 huste empowered to execute this report as required by Chapter 617, 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.

exelipase

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER