2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000007323

Apr 30, 2003 Secretary of State

Entity Name: DELRAY OCEAN ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1715 S OCEAN BLVD 1177 GEORGE BUSH BLVD DELRAY BEACH, FL 33483

100

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1177 GEORGE BUSH BLVD. #100 DELRAY BEACH, FL 33483

FEI Number: 81-0609983 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:

DIAMOND, GERALD L 1715 S OCEAN BLVD DELRAY BEACH, FL 33483 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete DIAMOND, GERALD L DIAMOND, GERALD L Name:

Name: 1715 S OCEAN BLVD Address: 1177 GEORGE BUSH BLVD, #100 Address:

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete Title: (X) Change () Addition Name: DIAMOND, R NICHOLAS Name: DIAMOND, R NICHOLAS

Address: 1715 S OCEAN BLVD Address: 1177 GEORGE BUSH BLVD. #100 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: STD () Delete Title: (X) Change () Addition

DIAMOND, TIMOTHY Name: DIAMOND, TIMOTHY Name:

1177 GEORGE BUSH BLVD, #100 Address: 1715 S OCEAN BLVD Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GERALD DIAMOND DP 04/30/2003