

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2006
Secretary of State

DOCUMENT# N01000002086

Entity Name: DELANCEY HALL OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**526 WILLIAM STREET
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**324 WILLIAM STREET
KEY WEST, FL 33040**New Mailing Address:**905 TRUMAN AVENUE
KEY WEST, FL 33040**FEI Number:** 65-1088639**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELLONCAMP, KEVIN
324 WILLIAM STREET
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**VAN MATER, LORI
905 TRUMAN AVENUE
KEY WEST, FL 33040 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: LORI VAN MATER

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: MELLONCAMP, KEVIN
Address: 324 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: EDWARDS, KENNETH L
Address: PO BOX 6366
City-St-Zip: KEY WEST, FL 33041

Title: D () Delete
Name: GROSKY, JEFFERY
Address: 526 WILLIAM ST. #5
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STENTZEL, CATHERINE R
Address: 2941 COLE RIDGE ROAD
City-St-Zip: CLEVELAND, OH 44118

Title: DVP (X) Change () Addition
Name: MEIER, DAVID S
Address: 17398 DOLPHIN STREET
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DP (X) Change () Addition
Name: GROSKY, JEFFERY
Address: 526 WILLIAM ST. #5
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY GROSKY

DP

05/16/2006

Electronic Signature of Signing Officer or Director

Date