2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02128

FILED Jan 22, 2010 Secretary of State

Entity Name: DEL REY CONDOMINIUM ASSOCIATION, INC.

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

6110 CURRY FORD RD #218 6118 CURRY FORD RD # 226 ORLANDO, FL 32822 US ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

860 NORTH S.R. 434 SUITE 1009

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2425055 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:

CAMPBELL, MARILYN 860 NORTH S.R. 434 SUITE 1009 ALTAMONTE SPRINGS, FL 32714 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MACKERRON, ROXANNA P Address: 6118 CURRY FORD RD # 226 City-St-Zip: ORLANDO, FL 32822 US

Title: S/VP

 Name:
 GODOY, ADRIANA S/VP

 Address:
 6114 CURRY FORD RD # 133

 City-St-Zip:
 ORLANDO, FL 32822 US

Title:

 Name:
 FISCHBACH, ALLEN T

 Address:
 6110 CURRY FORD RD. # 218

 City-St-Zip:
 ORLANDO, FL 32822 US

Title: MGR

Name: STRODE, CHUCK MGR

Address: 860 NORTH S.R. 434, SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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.

SIGNATURE: ROXANNA MACKERRON P 01/22/2010